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Date: October 5, 2004

Fax: Florida Department of State, Division of Corporations (850) 245-6897

Attn: Anna

Re: Sterling Bay Real Estate Corp. 80-0102915

Pursuant to our phone conversation, please change my name from Christine E. Montgomery to Christine E. Milaneese, due to marriage. I am the only registered agent, officer and director of this corporation.

Thank you,


Christine E. Milaneese

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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