

Blumberg Excelsior
Since 1887

62 White Street
New York, NY 10013
212 431-5000
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P 27568

October 15, 1998

Sandra B. Mortham
Secretary of State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002669710--2
-10/22/98--01031--006
****315.00 *****35.00

RE: Mailing Address Of the Corporation

Dear Sir or Madam:

This letter is to advise you that the corporation's, represented on the attached page,
mailing address is to be changed to the new registered office address.

Should there be any questions, please feel free to contact me at 1-800-221-2972, Ext. 571.

Thank you in advance for your assistance and courtesies.

Very truly yours,
BlumbergExcelsior Corporate Services, Inc.

Robert Aratingi
Corporate Representative

ReCharge
10-27-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 22 PM 12:58

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Delaware submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: MD SASS INVESTORS SERVICES INC.

2. The street address of the current registered office:

344 Office Plaza
Tallahassee, FL 32301

3. The street address of the new registered office:

4435 Old Winter Garden Road
Orlando, FL
32802

SECRETARY OF STATE
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APPROVED
AND
FILED

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: October 19 1998

(Signature of Registered Agent)
Assistant Secretary
For: XL CORPORATE SERVICES

Marc D. Moe

(Printed or Typed Name)

Filing Fee: \$35.00