



THE UNITED STATES  
CORPORATION  
COMPANY

P29950

ACCOUNT NO. : 072100000032

REFERENCE : 947099 4320229

AUTHORIZATION :

*Patricia Pigeto*

COST LIMIT : \$ 35.00

ORDER DATE : August 31, 1998

ORDER TIME : 9:34 AM

ORDER NO. : 947099-015

CUSTOMER NO: 4320229

CUSTOMER: Tammy Thomas, Legal Assistant  
Kilpatrick Stockton, LLP  
Suite 2800  
1100 Peachtree Street  
Atlanta, GA 30309

100002631011--9

CHANGE OF AGENT

NAME: MARKS & MORGAN JEWELERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED  
98 SEP -2 AM 11: 58  
RECEIVED  
98 SEP -2 AM 9: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

*R.A. Change*

*Jill 9/2*

\*\*\* FILING FEE: \$35.00 \*\*\*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MARKS & MORGAN JEWELERS, INC.

2. The mailing address of the corporation is: 2559 WASHINGTON RD.

AUGUSTA, GA 30910-0199

3. Date of incorporation/qualification: JUNE 29, 1990 Document number: P29950

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND RD.

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

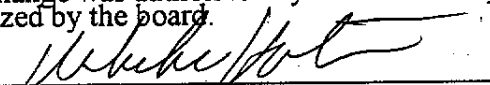
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

8/26/98

(Date)

Robert W. Hatcher, President

(Printed or typed name and title)

08/26/98

(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Corporation Service Company

  
(Signature of Registered Agent)

9/01/98

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Authorized Representative

(Capacity)

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