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Attorney No.: 427
Client No.: 020431 Matter: 72236
COMMENTS: PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, OCTOBER 14, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL S. ANDRE* DIRECT DIAL (407) 418-6203

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REGISTERED AGENT CHANGE

GORGONIAN ENTERPRISES, INC.

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Certificate of Status	0
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**CERTIFICATE OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
GORGONIAN ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, **GORGONIAN ENTERPRISES, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

GORGONIAN ENTERPRISES, INC.

2. The name and address of the current registered agent is:

Charles C. Carrington
c/o Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
215 North Eola Drive
Orlando, Florida 32801

3. The name and address of the registered agent is to be changed to:

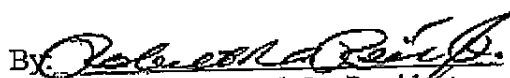
Robert M. Reid, Jr.
3513 Cullen Lake Shore Drive
Orlando, Florida 32812

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

5. That Robert M. Reid, Jr., as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

15th IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change this day of October, 1999.

GORGONIAN ENTERPRISES, INC.,
a Florida corporation

By: 
Robert M. Reid, Jr., President

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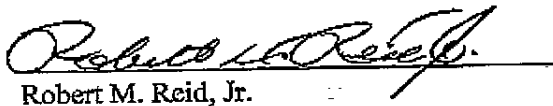
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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **GORGONIAN ENTERPRISES, INC.**


Robert M. Reid, Jr.