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P92000010743

January 28, 1998

VIA CERTIFIED MAIL Z 094377716
RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/30/98-01082-008
*****35.00 *****35.00

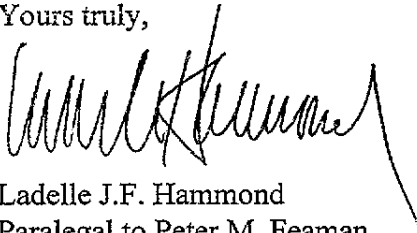
RE: Allied Marine Group, Inc.

Dear Sir or Madam:

Please find enclosed executed Statement Of Change Of Registered Office For Corporations, Articles Of Amendment To Articles Of Incorporation, and a firm check in the amount of \$35.00 payable to the Florida Department of State in order to change the registered office of Allied Marine Group, Inc.

Should you require additional documentation or have any questions regarding the enclosed, please contact our office. We thank you for your assistance in this matter.

Yours truly,



Ladelle J.F. Hammond
Paralegal to Peter M. Feaman

:lh

Enclosures

No change

FILED
98 JAN 30 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 3 1998



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 FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Allied Marine Group, Inc.

2. The street address of the current registered office:

515 North Flagler Drive

Suite 600

West Palm Beach, FL 33401

3. The street address of the new registered office:

4800 North Federal Hwy.

Suite 104A

Boca Raton, FL 33431

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: 1/28/98

Peter M. Feaman
(Signature of Registered Agent)

Peter M. Feaman, Esquire

(Printed or Typed Name)

Filing Fee: \$35.00

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98 JAN 30 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA