



P93000061349

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01 AUG -1 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 326950 5150630
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia P. P.

ORDER DATE : July 31, 2001
ORDER TIME : 2:19 PM
ORDER NO. : 326950
CUSTOMER NO: 5150630

*RA
Change*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -1 PM 2:48
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CUSTOMER: Nathan T. Riordan, Esq
Krass Monroe, P.a.
1100 Southpoint Office Center
1650 West 82nd Street
Bloomington, MN 55431-1447

CHANGE OF AGENT

NAME: THE WESTWIND GROUP, INC.

4000004511814--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: *ADR*
8/1/01

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 Florida 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 : THE WESTWIND GROUP, INC.
2. The mailing address of the corporation : 12555 High Bluff Drive, Suite 120
San Diego, CA 92130 US
3. Date of incorporation/qualification: August 30, 1993 Document number: P93000061349
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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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.

William S. Ostrick
(Signature of an officer, chairman or vice chairman of the board)

7/26/01
(Date)

William S. Ostrick, Pres.
(Printed or typed name and title)

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.

Carol K. Dolor
(Signature of Registered Agent)

7/31/01
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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