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94000006248

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

TURCO RUSK MANAGEMENT SERVICES, INC.

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Apr-23-99 11:32am From-BAKER&HOSTETLER,LLP

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 1999

TURCO RUSK MANAGEMENT SERVICES, INC.
1784 ARABIAN LN
PALM HARBOR, FL 34685

SUBJECT: TURCO RUSK MANAGEMENT SERVICES, INC.
REF: P94000006248

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Please correct #2 of the document with the following information: THOMAS WAGNER, 1782 ARABIAN LANE, PALM HARBOR, FL 34685.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000009574
Letter Number: 399A00021456

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes (1989), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the Corporation is Turco Rusk Management Services, Inc.

2. The name and address of its present registered agent is:

Thomas Wagner
1782 Arabian Lane
Palm Harbor, FL 34685

3. The name and address to which its registered agent is to be changed is:

Loreto Turco Jr.
1784 Arabian Lane
Palm Harbor, Florida 34685

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

5. Such change was authorized by resolution duly adopted by its board of directors.

DATED as of March 31, 1999.

TURCO RUSK MANAGEMENT SERVICES, INC.

By: Loreto Turco Jr.
Loreto Turco Jr., President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Dated this 12TH day of APRIL, 1999

Loreto Turco Jr.
Loreto Turco Jr.
(Registered Agent)

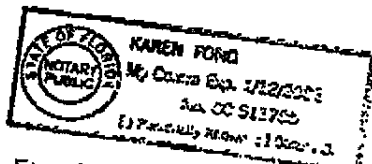
Baker & Hostetler LLP
SunTrust Center, Suite 2300
200 S. Orange Avenue
Orlando, FL 32801
(407) 649-0000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Hillsdale

The foregoing instrument was acknowledged before me this 1st day of April, 1999,
by Loreto Turco Jr., who is personally known to me and who did not take an oath.

NOTARY PUBLIC



FL DL T670,570-40-3690-

Sign: [Handwritten Signature]

Print: KAREN FONG
State of Florida at Large (Seal)

My Commission Expires: 1-22-2001

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