



THE UNITED STATES
CORPORATION
COMPANY

PA6000025232

ACCOUNT NO. : 072100000032

REFERENCE : 221945 7179081

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : April 28, 1999

ORDER TIME : 12:35 PM

ORDER NO. : 221945

CUSTOMER NO: 7179081

600002858756--0

CUSTOMER: Kevin Reilly, Paralegal
The Westwind Group
12555 High Bluff Drive
Suite 120
San Diego, CA 92130

RA
Change

RECEIVED

99 APR 30 PM 1:47

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME:

THE WESTWIND GROUP OF MIAMI,
INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 29 PM 2:59

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

1000
4/30/99

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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 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 is: THE WESTWIND GROUP OF MIAMI, INC.

2. The mailing address of the corporation is: 12555 High Bluff Drive, Suite 120,

San Diego, CA 92130

3. Date of incorporation/qualification: August 30, 1993 Document number: _____

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

James T. Bailey

980 N. Federal Hwy., Ste 443

Boca Raton, FL 33432

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

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

4/19/99
(Date)

Kevin T. Reilly, Asst. Secretary

(Printed or typed name and title)

4/19/99
(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.

[Signature]
(Signature of Registered Agent)

4/29/99
(Date)

If signing on behalf of an entity:

Stacey A. Gilbert, Asst. Secretary

(Typed or Printed Name)

(Capacity)