

P96000038146

Corporate Services Inc

January 22, 1998

FLORIDA DEPARTMENT OF STATE
Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002411696--8
-01/26/98--01081--006
*****35.00 *****35.00

RE: AID HOLDING CORPORATION

Dear Sir/Madam:

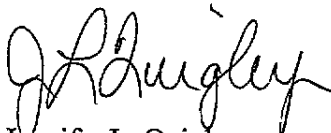
Enclosed please find a Statement of Change of Registered Agent on behalf of the above company. Also enclosed is our check in the amount of \$35.00 to cover the required filing fee.

Please file the above at your earliest convenience and return the evidence of the filing to the undersigned.

Please do not hesitate to contact me should you have any questions. Thank you.

Very truly yours,

HIQ CORPORATE SERVICES, INC.


Jennifer L. Quigley
Administrative Assistant

FILED
98 JAN 26 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

1/28

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: AIS HOLDING CORP.

1b. Date of incorporation 5-2-96 Document number P96000038146

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

AMERI LAWYER

343 ALERIA AVENUE, CORAL GABLES FL 33134

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

HIQ CORPORATE SERVICES, INC.

526 EAST PARK AVENUE SUITE 200 TALLAHASSEE FL 32301

The street address of its registered agent 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.

By M. Kate Weaver, V.P.
1/15/98 SIGNATURE

M. KATE WEAVER, VICE PRESIDENT
Typed or printed name and title

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

HIQ CORPORATE SERVICES, INC.
SIGNATURE BY: Louanne D. Monahan
(Registered Agent) SAC.
DATE 1-20-98

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