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MacLEOD & McGINNESS, P.A.

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*CERTIFIED IN ESTATE PLANNING AND PROBATE

April 22, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn.: Amendments Section

Re: Barra Corporation
Change of Address

Dear Sir/Madam:


On April 8, 1997 we filed Articles of Incorporation for the above referenced corporation. We would like to change the address of the corporation under Article 2. as follows:

Harold L. McNeill
7719 Holiday Drive
Sarasota, Florida 34231

If you have any questions please feel free to give me a call. Your assistance with this matter is sincerely appreciated.

Very truly yours,

MacLeod & McGinness


Tami Goodman,
Legal Secretary to W. Lee McGinness

I, MICHAEL H. FURTICK, Vice President of Barra Corporation, hereby authorize the above referenced change of address under Article 2. of the Articles of Incorporation of Barra Corporation.


MICHAEL H. FURTICK