

**Riden, Earle & Kiefner, P.A.**

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(of Counsel)

October 5, 1997

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

RE: Change of Address  
CARILLON INTERNATIONAL, INC.  
Document No. P97000048396

Dear Sir:

Please be advised that the business address for the above named Corporation, listed in Article II of the Articles of Incorporation, needs to be changed to: 3001 North Rocky Point Drive East, Suite 200, Tampa, Florida 33607.

Thank you for your cooperation and assistance in this matter and if you have any questions, please do not hesitate to contact me.

Sincerely,

RIDEN, EARLE & KIEFNER, P.A.

*James C. Rowe*  
James C. Rowe

JCR/lf

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*KELLEY*  
10/15