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BOWMAN, GEORGE, SCHEB,
TOALE & MARSHALL, P.A.
ATTORNEYS AND COUNSELORS AT LAW

Established 1912

22 SOUTH TUTTLE AVENUE, SUITE 3
SARASOTA, FLORIDA 34237

TELEPHONE: (941) 366-5510
FAX: (941) 951-0839

DAVID G. BOWMAN
DAVID G. BOWMAN, JR.
EUGENE O. GEORGE
THOMAS K. MARSHALL
ROBERT P. SCHEB
JAMES E. TOALE

OF COUNSEL:
JAMES J. DRYMON
I.W. WHITESSELL, JR.

JOHN F. BURKET
(1875-1947)

JOHN F. BURKET, JR.
(1915-1984)

V. MORRIS SMITH
(1921-1996)

October 24, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

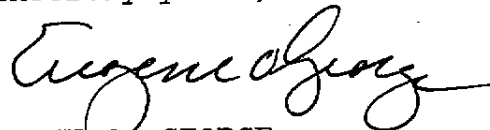
Re: DIVERSIFIED INVESTING, INC.

Gentlemen:

With this letter I am forwarding a Statement of Change of Registered Office, in duplicate, in connection with the above-referenced corporation. I have also enclosed our check in the amount of \$35.00 made payable to the Secretary of State to cover the filing fee of \$35.00.

If you have any questions please call me at your convenience.

Sincerely yours,



EUGENE O. GEORGE

EOG:ts
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE

To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

(1) The name of the corporation is: DIVERSIFIED INVESTING, INC.

(2) The address of its current registered office is: 600 BAY BIRD DRIVE WEST, VENICE FL 34292.

(3) The address to which its registered office is to be changed is: 1241 PINE NEEDLE ROAD, VENICE, FL 34292.

(4) The name of its current registered agent is: JERRY W. JOYNER, Jr.

(5) The name of its successor registered agent is: NO CHANGE.

(6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

(7) The above change was authorized by resolution duly adopted by its board of directors.

Dated the 15 day of October, 1997.

DIVERSIFIED INVESTING, INC.

By:

Jerry W. Joyner, Jr.
JERRY W. JOYNER, JR., President

[Corporate seal]

Attest:

Jerry W. Joyner, Jr.
JERRY W. JOYNER, JR., Secretary

Dated this 15 day of October, 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA