. **"**Sep. 22, 1998 11:36AM TRIPP, SCOTT, CONKLIN 9/22/98 11:33 AM

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TO: DIVISION OF CORPORATIONS

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FROM: TRIPP, SCOTT, CONKLIN & SMITH

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NAME: IDC FINANCING CORP.

AUDIT NUMBER..... H98000017680

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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE OF IDC FINANCING CORP.

The Registered Agent and Registered Office of IDC FINANCING CORP., a Florida corporation (the "Corporation"), document number P98000072390, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

William J. Gross 110 Southeast 6th Street, 15th Floor Fort Lauderdale, Florida 33301

The new Registered Agent and Registered Office of this Corporation shall be:

John Tavone 12399 S.W. 53rd Street, Suite 101 Cooper City, Florida 33330

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed will be identical.

The foregoing change of registered agent and registered office was adopted by the unanimous written consent of the Board of Directors of the Corporation on <u>August 20</u>, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this <u>3rd</u> day of September _____, 1998.

Nicholas Greco, President

Prepared by:

William J. Gross, Esq. Bar No. 0898678 Tripp, Scott. Conklin & Smith0 P.O. Box 14245

Fort Lauderdale, FL 33302

(954) 525-7500

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts and agrees to serve as Registered Agent of IDC FINANCING CORP, and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.

John Tavone, Registered Agent