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February 8, 2000

TAXATION  
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Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/10/00--01059--006  
\*\*\*\*\*87.50 \*\*\*\*\*  
43.75

Re: Saltel, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of an Amendment to Articles of Incorporation for the above-captioned corporation who is changing its Registered Office, Registered Agent and Principal Address. Also enclosed is our check in the amount of \$87.50 to cover the cost of the filing fee and certified copy fee for the Amendment.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

*Randell Miller*  
Randell Miller

FILED  
00 FEB 10 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RM/bja  
Enclosures  
cc: Karn Clark (w/encl.)

*Randell Miller gave authorization  
to add date of Adoption 2/18  
EB*

*Amend*

V. SHEPARD FEB 18 2000

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SALTEL, INC.**

FILED  
00 FEB 10 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned President of SALTEL, Inc., a Florida corporation, do hereby certify that the directors and sole shareholder of the corporation have approved a change of registered agent and address for the corporation in accordance with the corporation's bylaws and pursuant to the Florida Business Corporation Act, and desire to amend the Articles of Incorporation as follows, such Articles of Amendment to be filed with the office of the Secretary of State of the State of Florida:

**Change of Registered Office, Registered Agent and Principal Address**

**RESOLVED**, That the Articles II and III of the Articles of Incorporation of the corporation be amended to change the registered office, registered agent and principal address of the corporation as follows:

**ARTICLE II**

**Registered Office and Agent**

The location and address of this corporation's registered office in this state shall be 315 South Hyde Park Avenue, Tampa, Florida 33606. The corporation's registered agent at that address is Randell M. Miller.

**ARTICLE III**

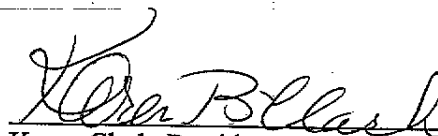
**Principal Office**

The location and address of this corporation's principal office and mailing address shall be 14015 Wolcott Drive, Tampa, Florida 33624.

**FURTHER ESOLVED**, That the President of this corporation be, and hereby is, authorized and directed to make and execute Articles of Amendment embracing the foregoing resolution and to cause such Articles of Amendment to be filed with the office of the Secretary of State of the State of Florida.

The date of adoption of these amendments was January 31, 2000.

**IN WITNESS WHEREOF**, I have hereunto subscribed my name effective the 31 day of January, 2000.

  
\_\_\_\_\_  
Karen Clark, President

**ACCEPTANCE OF APPOINTMENT**

The undersigned hereby accepts appointment as registered agent for the Florida corporation, SALTEL, Inc., pursuant to Florida Statutes Section 607.0501(3), effective as of January 18, 2000.

Randell M. Miller

Signature

Randell M. Miller

Printed Name