

S17960



ACCOUNT NO. : 072100000032

REFERENCE : 657278 4349124

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

FILED
2002 JUL 30 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 10, 2002

ORDER TIME : 9:32 AM

ORDER NO. : 657278-955

CUSTOMER NO: 4349124

400006756744--2

CUSTOMER: Megan Power, Paralegal
The Interpublic Group Of
1271 Avenue Of The Americas
44th Floor
New York, NY 10020

CHANGE OF AGENT

NAME: THE NIXON GROUP, INC.

RECEIVED
02 JUL 30 AM 10:27
LEGISLATIVE DIVISION
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

C. Coullatte JUL 30 2002

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : THE NIXON GROUP, INC.

2. The mailing address of the corporation : 2800 BISCAYNE BLVD., 6TH FLOOR, MIAMI, FL 33137

3. Date of incorporation/qualification: DECEMBER 7, 1990 Document number: S17960

4. The name and address of the current registered agent and office:

BRIAN L. FINK, ESQ.

1700 ALFRED DUPONT BLDG., 169 EAST FLAGLER STREET

MIAMI, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

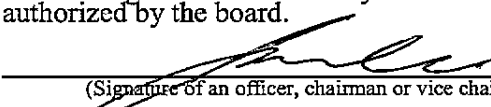
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

July 22, 2002
(Date)

Treasurer, STEPHEN RUSSEN
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

7/26/02
(Date)

If signing on behalf of an entity:

Maureen Cullen, Asst. V.P.

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *