

F98000000581

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 - Fax (850) 222-1666

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Amendment

1.) Fitch Electronics, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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*****35.00 *****35.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Pennsylvania submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Fitch Electronics, Inc.

FEI# 23-1665618

NUM. F98000000581

2. The street address of the current registered office:

Corporate Access, Inc.

1116-D Thomasville Rd.

Tallahassee FL 32303

3. The street address of the new registered office:

Corporate Access, Inc.

236 East 6th Avenue

Tallahassee FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

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

Date: 4/13/99

Danny Bennett
(Signature of Registered Agent)

Danny Bennett / Pres.
(Printed or Typed Name)

Filing Fee: \$35.00