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| MICHIGAN DEPARTMENT OF COMMERCE – CORPORATION AND SECURITIES BUREAU | |
| <p>(FOR BUREAU USE ONLY)</p> <p style="text-align: center; font-size: 2em; font-weight: bold;">FILED</p> <p style="text-align: center; font-size: 1.2em;">NOV 12 1986</p> <p style="text-align: center;">Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau</p> | <p>Date Received</p> <p style="text-align: center; font-size: 1.2em;">NOV 7 1986</p> |

CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT
For use by Domestic Corporations

(Please read instructions and Paperwork Reduction Act notice on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), or Act 162, Public Acts of 1982, as amended (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The name of the corporation is:
Straight, Inc.

2. The corporation identification number (CID) assigned by the Bureau is: 9 0 2 - 1 1 6

3. a The address of the registered office as currently on file with the Bureau is:
2737 Oakcleft Court Ann Arbor Michigan 48103
(Street Address) (City) (State) (ZIP Code)

b. The mailing address of the registered office if different than above is:

(P.O. Box) (City) (State) (ZIP Code)

c. The name of the resident agent as currently on file with the Bureau is:
Gary F. Adams

4. (Complete if the address of the registered office is changed)
The address of the registered office is changed to:
5040 SCIO CHURCH ANN ARBOR Michigan 48103
(Street Address) (City) (State) (ZIP Code)

The mailing address of the registered office if different than above is:

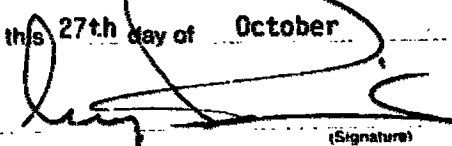
(P.O. Box) (City) (State) (ZIP Code)

5. (Complete if the resident agent is changed)
The name of the successor resident agent is: DAVID SCHUPP

6. The corporation further states that the address of its registered office and the address of the business office of its resident agent, as changed, are identical.

7. The above changes were authorized by resolution duly adopted by its board of directors or trustees.

Signed this 27th day of October, 19 86

By  (Signature)

GUY N. PERENICH (Type or Print Name) SECRETARY
(Type or Print Title)

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization remitting fees:

Preparer's name and business telephone number:

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THE STRAIGHT FOUNDATION
P. O. Box 21135
St. Petersburg, Florida 33742

INFORMATION AND INSTRUCTIONS

1. This form is issued under the authority of Act 284, P.A. of 1972, as amended, and Act 162, P.A. of 1982, as amended. The certificate of change of registered office and/or change of resident agent cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to section 242 of the Act by domestic profit and nonprofit corporations for the purpose of changing their registered office or resident agent, or both. Changes of the registered office and/or resident agent for Foreign corporations must be made by filing an Amended Application for Certificate of Authority to Transact Business in Michigan.
4. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 3 — The address of the registered office and the name of the resident agent must be the same as are designated in the articles of incorporation or subsequent change filed with the Bureau.
6. Item 4 — A post office box may not be designated as the address of the registered office.
7. This certificate must be signed in ink by the president, vice-president, chairperson, vice-chairperson, secretary or assistant secretary of the corporation.
8. FEES: Filing fee (Make remittance payable to State of Michigan) \$ 5.00
9. Mail form and fee to:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
Lansing, Michigan 48909
Telephone: (517) 373-0493