

F03000001013.

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE**AVATECH SOLUTIONS SUBSIDIARY, INC.**

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DIVISION OF CORPORATIONS

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11/23

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Avatech Solutions Subsidiary, Inc.
2. The principal office address: 10715 Red Run Boulevard, Suite 101, Owings Mills, MD 21117
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 28, 2003 Document number: F03000001013

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LexisNexis Document Solutions, Inc.

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

Kathryn A. Widdoes Kathryn A. Widdoes, Assistant Vice President for
(Signature of an officer, chairman or vice chairman of the board) CT Corporation System, Amcorralta, Pa
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

CT Corporation System

By: Kathryn A. Widdoes
(Signature of Registered Agent)

11/19/04
(Date)

If signing on behalf of an entity:

Kathryn A. Widdoes
(Typed or Printed Name)

Assistant Vice-President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

NOV-22-2004 14:03

CT CORPORATION

P.03/03

1209 Orange Street
Wilmington DE 19801

April L Tillberg
Wilmington Corporate Team 1

SERVICE REQUEST FORM

Phone: (302) 777-0200
Fax: (302) 658-2919

C T Corporation System
860 East Jefferson Street
Tallahassee FL 32301

Phone: (850) 222-1092

Fax: (850) 222-7815

Email: CT_Tallahassee_Fulfillment@cch-lis.com

Order #: 6238623 SO

Date: 11/19/04

Target

Avatech Solutions Subsidiary, Inc. (DE)

Qty

Service Type

1

Change of Agent

Jurisdiction

Florida

Filing Office

Department of State, Florida

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Regular Mail

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April L Tillberg
Wilmington Corporate Team 1
C T Corporation System
Corporation Trust Center
1209 Orange Street
Wilmington DE 19801
Email: April_Tillberg@cch-lis.com
Fax: (302) 658-2919

Special Instructions:

The customer gave power of attorney to CT. Kathryn A Widdoes is signing as Asst VP of CT, the attorney in fact, Kathryn is also signing on behalf of CT as agent (where agent sig required) Please let me know if we have any problems or changes should be made. Thanks.