F97000003204

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7/6

900003314679--7
-07/06/00--01032--013
*****35.00 *****35.00

Corporation(s) Name

Enterprise Recovery Systems, Inc.

FILED
00 JUL -6 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

( )Profit ( )Nonprofit	( )Amendment	( )Merger
( )Foreign ( )LLC	( )Dissolution ( )Withdrawal	( )Mark
( )Limited Partnership ( )Reinstatement ( )UCC ( ) 1 or ( ) 3	( )UBR ( )Fititious Name	( )Other (X)Ch. RA

*****Special Instructions****

( )Certified Copy ( )arts/ameds/mergers ( ) Other-See Above	( )Photocopies	( )CUS
(XXX)Walk in	(XXX)Pick-up	( )Will Wait

RECEIVED
00 JUL -6 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

07-06-00
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Illinois
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 is: Enterprise Recovery Systems, Inc.

2. The mailing address of the corporation is: 800 Enterprise Drive
Suite 145, Oak Brook, IL 60532

3. Date of incorporation/qualification: 08/03/88 Document number: ____________

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

Sam Tornatore, Sr.
244 Coral Cay Terrace
Palm Beach Gardens, FL 33418

FILED
00 JUL -6 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

c/o CT Corporation System
1200 South Pine Island Road
Plantation, FL 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.

President 6/29/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Sam Tornatore, Jr. 6/29/00
(Printed or typed name and title) (Date)

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.

7/5/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Christine M. Eastwine Assistant Secretary

(Typed or Printed Name) (Capacity)

CR2E045(4/95)

FILING FEE: $35.00

FL006 - CT System Online