

PO1000077665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Tele-Förce

December 19, 2002
"Your Complete Call Center Staffing Solution"

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Teleforce International Corporation
Document #: P01000077665

To Whom It May Concern:

Please find the following documents to be recorded with the Division of Corporations along with the respective filing fee:

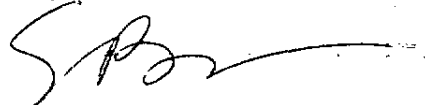
- Articles of Amendment – Changing the "Secretary"
 - \$35.00 Filing Fee
 - \$8.75 for a Certified Copy
- Corporate Consent – Appoint and Designate "Secretary"
 - For your records
- Registered Agent "Statement of Change"
 - \$35.00 Filing Fee

Teleforce International Corporation; please send all future communication to the following address:

1360 North University Drive
Suite 100
Plantation, Florida 33322
Attn: Susan Bowman – (954) 721-1994 x 4815

Thanking you in advance for your valued assistance.

Very truly yours,



Susan Bowman
Administrator

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: TELEFORCE International, Inc.
- 2. The principal office address: 1360 N. University Drive
Suite 100, Plantation, Florida 33322
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: August 1, 2001 document number: PO1000077665

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

Marta Lederman Rub
3330 N. University Drive
Sunrise Florida 33351

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

Mary Sanchez
1360 N. University Dr #100
(P.O. Box or personal mailbox NOT acceptable)
Plantation, Florida 33322

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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.

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

Chris Esdorfer
(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.

[Signature]
(Signature of Registered Agent)

November 15, 2002
(Date)

If signing on behalf of an entity.

(Typed or Printed Name) _____
(Capacity)

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