

J46369



ACCOUNT NO. : 072100000032  
REFERENCE : 429131 472525  
AUTHORIZATION : Patricia Tzjuts  
COST LIMIT : \$ 35.00

ORDER DATE : June 16, 1997  
ORDER TIME : 11:06 AM  
ORDER NO. : 429131  
CUSTOMER NO: 4725625

500002216165--2

CUSTOMER: Mr. Robert J. Calabro  
Accustaff Incorporated  
177 Crossways Park Drive  
Woodbury, NY 11797

CHANGE OF AGENT

NAME: COMPUTER PROFESSIONALS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: PAULA KENDRICK

FILED RECEIVED  
97 JUN 18 PM 1:44 97 JUN 18 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

6/18  
✓  
Change

Florida Department of State, Jim Smith, 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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

RECEIVED  
97 JUN 18 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1a. The name of the corporation is: \_\_\_\_\_  
COMPUTER PROFESSIONALS, INC.

1b. Date of incorporation: \_\_\_\_\_ Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:  
C T CORPORATION SYSTEM  
\_\_\_\_\_  
1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
CORPORATION SERVICE COMPANY  
\_\_\_\_\_  
1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

\_\_\_\_\_  
SIGNATURE  
4/16/97  
DATE

ROBERT CALDWELL V.P. MGR  
\_\_\_\_\_  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY  
LISA G MULLIGAN  
SIGNATURE By: \_\_\_\_\_  
ASST VICE PRESIDENT  
DATE 6-17-97