

GBH Consulting Inc.

9710 Cypress Pine Street
Orlando, Florida 32827

P01000051977

June 3, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

800005725968--3
-06/07/02--01057--005
*****35.00 *****35.00

Dear Sir or Madam:

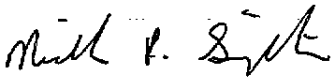
Effective immediately the address for GBH Consulting Inc., FEIN 59-3722189, has changed.

The old address was 13013 Mulberry Park Dr #218, Orlando FL 32821

The new address is 9710 Cypress Pine St, Orlando FL 32827

9710 Cypress Pine St is also the new address for the Registered Agent, Gregory Hanna

Sincerely,



Nicholas R. Singleton
Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -7 PM 3:59

R. A. Charge
LFS
6-13-2002

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 of Florida.

1. The name of the corporation : GBH CONSULTING INC
2. The mailing address of the corporation : 9710 CYPRESS PINE ST
ORLANDO, FL 32827
3. Date of incorporation/qualification: 5/18/2001 Document number: PO1000051977
4. The name and address of the current registered agent and office:
GREGORY HANNA
13013 MULBERRY PARK DR #218
ORLANDO FL 32821
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
GREGORY HANNA
9710 CYPRESS PINE ST
ORLANDO FL 32827

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 JUN -7 PM 3:59

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.

Nicholas R. Singleton

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

6/3/2002
(Date)

NICHOLAS R SINGLETON, VICE PRESIDENT
(Printed or typed name and title)

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.

[Signature]

(Signature of Registered Agent)

6-3-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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