F00000002849

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ACCOUNT NO. : 072100000032

REFERENCE : 3

360891

7412143

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: December 15, 2003

ORDER TIME : 10:37 AM

ORDER NO. : 360891-270

CUSTOMER NO: 7412143

CUSTOMER: Ms. Judy Nichols

Snelling And Snelling, Inc.

Suite 700

12801 North Central Expressway

Dallas, TX 75243

CHANGE OF AGENT

NAME: SNELLING AND SNELLING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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. Haura R. Dunlap, Attorney in Fact (Signature of an officer addirector) (Printed or typed name and title)	change is submi	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes itted for a corporation organized under the laws of the State ofDelaware	s, this statement of in order
2. The principal office address: Ste. 700, 12801 N. Central Expressway Dallas, TX 75243 3. The mailing address (if different): 4. Date of incorporation/qualification: May 22, 2000 Document number: P00000002849 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: C T Corporation System 1200 South Fine Island Road Plantation, FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company 1201 Hays Street (FO. Box or personal mailbox NOT acceptable) Tallahassee, FL 32301 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. Laura E. Dunlap, Actorney in Fact (Finited or types mane and tile) 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 duites, and I am jumilar with and accept the obligation of my position as registered agent. Or, If this document is being filed mereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Corporation Service Company (Signature of Registered Agent) (Cynthia L. Harris	to change its reg	zistered office or registered agent, or both, in the State of Florida.	
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If signing on behalf of an entity: Cynthia L. Harris	7	$\frac{1}{2}$	
(Typed or Printed Name) (Capacity)		chalf of an entity: Cynthia L. Harris as its agent	

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