

FO1000000712

CT CORPORATION

CORPORATION(S) NAME

02 APR 29 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ED Resource, Inc.

RA
Change

800005368178--1
-04/29/02-01002-017
*****35.00 *****35.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name _____
 Availability 4/30/02 4/29/02
 Document _____
 Examiner [Signature]
 Updater _____
 Verifier _____
 W.P. Verifier _____

Order#: 5248454

Ref#: _____

Amount: \$ _____

RECEIVED
 02 APR 29 AM 11:13
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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 Alabama 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 : ED Resource, Inc.

2. The mailing address of the corporation : 2828 Croasdaile Drive, Durham, North Carolina 27705

3. Date of incorporation/qualification: 2/5/01 Document number: F0100000712

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

Jeffrey Schillinger

1001 Ives Dairy Road, Suite 206

N. Miami Beach, FL 33179

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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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.

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

4-12-02
(Date)

Anita S Wegner Sec
(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.

C T Corporation System
By: [Signature]
(Signature of Registered Agent)

4-25-02
(Date)

If signing on behalf of an entity:

Allan Farnell, Assistant Vice President
(Typed or Printed Name)

(Capacity)

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