



THE UNITED STATES
CORPORATION
COMPANY

F93000003464

ACCOUNT NO. : 072100000032

REFERENCE : 495217 8316A

AUTHORIZATION : Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : August 13, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 495217-010

CUSTOMER NO: 8316A

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

RA
Change
900002268699--3

CHANGE OF AGENT

NAME: Lenco Pro, Inc.

FILED
97 AUG 15 PM 1:56
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

8/18/97
RECEIVED
97 AUG 15 PM 2:02
DIVISION OF CORPORATION

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
MASSACHUSETTS submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
THE LENCO PRO INC.

1b. Date of incorporation: _____ Document number _____

2. The name and address of the current registered agent and office:
TOM JOHNSON

2846B REMINGTON GREEN CIRCLE TALLAHASSEE FL 32308

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

DATE 8/11/97

ROBERT CALABRO
VICE PRESIDENT-TAXES

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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE By: Maurice H. Culh
ASST VICE/PRESIDENT

DATE _____