

F95000002202

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OF COUNSEL
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DIRECT DIAL #: 636 4475
(215)

July 6, 1998

via Federal Express

Florida Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

300002581693--2
-07/07/98--01079--001
*****35.00 *****35.00

Re: **Change of Registered Agent for Decision Consultants, Inc.**
Our File No. 30764-65


Dear Sir/Madam:

Enclosed please find the necessary form and our check in the amount of \$35.00 to authorize the change of registered agent for the above referenced corporation.

Please provide confirmation of the change to my attention in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Very truly yours,


Tracey L. Hopkins,
Paralegal

FILED
98 JUL -7 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/tlh

Enclosures

R.A. Change
7-15-98
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Michigan 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 is: Decision Consultants, Inc.
2. The mailing address of the corporation is: 28411 Northwestern Highway-Suite 325,
Southfield, MI 48034
3. Date of incorporation/qualification: 05/04/95 Document number: F95000002202
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. BoxNot Acceptable)

Emmanuel Ramos
8800 Grand Oak Circle-Suite 600
Tampa, Florida 33637

FILED
98 JUL -7 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

6/8/98

(Date)

John A. Krasula, President & Owner

6/8/98

(Date)

(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 of Registered Agent)

6/18/98

(Date)

If signing on behalf of an entity:

Emmanuel R. Ramos

(Typed or Printed Name)

BRANCH MANAGER

(Capacity)