



# F95000004802

ACCOUNT NO. : 072100000032

REFERENCE : 612701 7136129

AUTHORIZATION :

*Patricia Pzyt*

COST LIMIT : \$ 35.0

ORDER DATE : November 24, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 612701-305

CUSTOMER NO: 7136129

600002363826--9

CUSTOMER: Christie White, Legal Asst  
Employee Solutions Inc.  
6225 North 24th Street

Phoenix, AZ 85016

CHANGE OF AGENT

NAME: LOGISTICS PERSONNEL CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

97 DEC -5 AM 10:00 97 DEC -5 PM 12:07

RECEIVED

FILED

12/5

*gag*  
*R.A.*

*Change*

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 NEVADA 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: \_\_\_\_\_

LOGISTICS PERSONNEL CORP.

1b. Date of incorporation: \_\_\_\_\_ Document number \_\_\_\_\_

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

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION

FL

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.

X *[Signature]*

SIGNATURE

11-7-97

DATE

*Paul M. Coates*  
Typed or printed name and title

*Secretary*

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

CORPORATION SERVICE COMPANY

VICKI SCHREIBER

SIGNATURE

By: *Vicki Schreiber*

ASST VICE PRESIDENT

DATE

12/2/97

FILED  
97 DEC -5 PM 12:03  
TALLAHASSEE FLORIDA 32324  
SECRETARY OF STATE