



THE UNITED STATES
CORPORATION
COMPANY

F9600000 4296

ACCOUNT NO. : 072100000032

REFERENCE : 505792 8316A

AUTHORIZATION

Patricia P...

COST LIMIT : \$ 35.00

ORDER DATE : August 22, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 505792-015

CUSTOMER NO: 8316A

200002277722--9

CUSTOMER: Mr. Robert Calabro
Accustaff Incorporated
177 Crossways Park Drive

Woodbury, NY 11797

CHANGE OF AGENT

NAME: Lenco Group Inc.

FILED
97 AUG 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susana Romagosa

Handwritten signatures and initials, including "Pachy" and "826".

Susana Romagosa GAVE
AUTHORIZATION BY PHONE TO
CORRECT NONE
DATE 8-26
DOC. EXAM 10/26

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
MA 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 GROUP, 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]
SIGNATURE

8/14/91
DATE

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
VICKI SCHREIBER

SIGNATURE By: *[Signature]*

ASST VICE PRESIDENT

DATE _____