

F97000006046



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 258231 7177039

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 35.00

99 JUN -3 PM 12:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 28, 1999

ORDER TIME : 9:07 AM

ORDER NO. : 258231-010

900002893649--1

CUSTOMER NO: 7177039

CUSTOMER: Mr. Jim Neal
Strategic Outsourcing, Inc.
4421 Stuart Andrew Blvd.

RA
Change

Charlotte, NC 28217

CHANGE OF AGENT

NAME: STRATEGIC OUTSOURCING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

RECEIVED
99 JUN -3 AM 10:00
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

HR
63179

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 Delaware 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: STRATEGIC OUTSOURCING, INC.
2. The mailing address of the corporation is: STRATEGIC OUTSOURCING, INC.
4421 STUART ANDREW BLVD, SUITE 200
CHARLOTTE, NORTH CAROLINA 28217
3. Date of incorporation/qualification: November 10, 1997 Document number: F97000006046
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. Box Not Acceptable)

Corporation Service Company

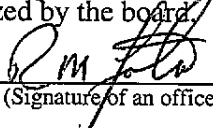
1201 Hays Street

Tallahassee, FL 32301

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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)

5-27-99
(Date)

ROBERT M. FOTSCH, Secretary

(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.

Corporation Service Company

By: 
(Signature of Registered Agent)

6-3-99
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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