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Reply to: Orlando

July 2, 2001

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-07/06/01-01051-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Strategic Resources Consulting, Inc.  
Our File No. 7433.0001

Gentlemen:

Enclosed herewith please find Statement of Change of Registered Agent for Strategic Resources Consulting, Inc., together with check in the sum of \$35.00 covering the filing fee.

In advance, thank you for your attention to the within.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,  
ROSS & BERGER, P.A.

Robert B. Jackson  
For the Firm

ROA Change  
7-12-01  
RMS

RBJ/pc  
Encs.

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1. Also admitted in New York
2. Also admitted in Wisconsin
3. Also admitted in Georgia
4. Also admitted in Texas
5. Also admitted in Colorado
6. Also admitted in Minnesota
7. Also admitted in Hawaii
8. Only admitted in the Province of Quebec

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR  
STRATEGIC RESOURCES CONSULTING, INC.**

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 Florida submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the corporation is Strategic Resources Consulting, Inc.
2. The mailing address of the corporation is.

4877 Cason Cove Drive  
Suite B  
Orlando, FL 32811.

3. The date of incorporation is August 15, 2000. The Document Number is P00000077152.

4. The name and address of the current registered agent is:

Corporation Company of Miami  
201 S. Biscayne Blvd.  
1500 Miami Center  
Miami, FL 33131

5. The name and address of the new registered agent is:

Robert B. Jackson, Esquire  
Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.  
135 W. Central Blvd., Suite 1100  
Orlando, FL 32819

All other information as set forth in the Articles of Incorporation shall remain unchanged.

Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

Dated: June 28, 2001

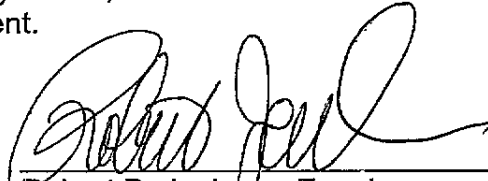
  
\_\_\_\_\_  
Thomas J. Bell, President

**FILED**  
01 JUL -6 PM 2:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

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.

Dated: June 29, 2001



Robert B. Jackson, Esquire  
Greenspoon, Marder, Hirschfeld,  
Rafkin, Ross & Berger, P.A.  
135 W. Central Blvd., Suite 1100  
Orlando, FL 32801

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA