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November 30, 2000

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

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-12/05/00--01009--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Hewitts Sys Recruiters, Inc.  
Document No. P00000103443

Gentlemen:

Enclosed is Change of Registered Office and/or Registered Agent for the above corporation, together with check in the amount of \$35 to cover the filing fee.

Please feel free to call if you have any questions.

Very truly yours,

*Barbara J. Coad*  
Barbara J. Coad, PLS  
Secretary to Thomas R. Allen

Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

Name of corporation: HEWITTS SYS RECRUITERS, INC.

Present registered office (before change) 14 E. Washington St., Suite 600  
Orlando, FL 32801

New registered office: 566 Zachary Drive  
Apopka, FL 32712

Present registered agent (before change) Thomas R. Allen

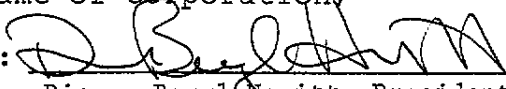
New registered agent: Dianne Beryl Hewitt

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of HEWITTS SYS RECRUITERS, INC.

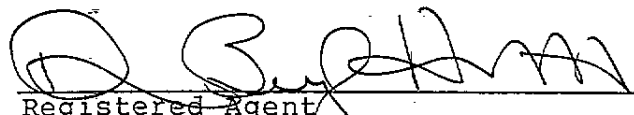
Date: November 16, 2000

HEWITTS SYS RECRUITERS, INC.  
(name of corporation)

By:   
Dianne Beryl Hewitt, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

  
Registered Agent  
Dianne Beryl Hewitt

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00 DEC -4 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA