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February 27, 2002

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*BOARD CERTIFIED MARITAL AND FAMILY LAWYER

™BOARD CERTIFIED REAL ESTATE LAWYER

BOARD CERTIFIED CIVIL TRIAL LAWYER AND CERTIFIED MEDIATOR

ADDITIONAL JURISDICTIONS

*ADMITTED IN ILLINOIS "ADMITTED IN U.S. VIRGIN ISLANDS
"ADMITTED IN MICHIGAN
TADMITTED IN WASHINGTON, D.C.
TADMITTED IN OHIO "ADMITTED IN OHIO
"ILLL. IN OCEAN AND COASTAL LAW
"I'LL.M. IN TAXATION
"ADMITTED IN WISCONSIN
"*ADMITTED IN GEORGIA
"*ADMITTED IN NEW YORK...

*****35.00

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

Regarding:

Statement of Change of Registered Office and Registered Agent of IQX Corporation, a

Florida corporation

To Whom it May Concern:

Enclosed please find a Statement of Change of Registered Office and Registered Agent of IQX Corporation, a Florida corporation, for filing with the State of Florida. Please note that the address of the corporation has also changed, and the new address is noted on the enclosed Statement of Change. Also enclosed please find our check in the amount of \$35.00, which represents payment of the required filing fee.

If you have any questions, please feel free to call my office. Thank you.

Yours very truly, ICARD, MERRILL, CULLIS, TIM FUREN & GINSBURG, P.A.

Holly M. Hawk

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE

FILED

02 MAR -4 AM 9: 03

AND REGISTERED AGENT OF

IQX CORPORATION

a Florida corporation

SECRETARY OF STATE

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, IQX CORPORATION, a Florida corporation (the "Corporation"), submits the following statement in order to change its registered office and registered agent, in the State of Florida.

- The name of the corporation: IQX CORPORATION. 1.
- The mailing address of the corporation: 704 Channel Acres Road, Nokomis, FL 34275. 2.
- Date of incorporation/qualification: 12/11/2000 3.

Document number: P00000113050

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

> Cheri D. Voghel 2018 Oak Terrace, Ste 102 Sarasota, FL 34231

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

> Trov H. Myers, Jr. 2033 Main Street, Suite 600 Sarasota, FL 34237

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 adopted by the sole Director of the Corporation, on 6. February 27, 2002.

The undersigned, as sole Director of the Corporation, has executed this Statement of Change of Registered Office and Registered Agent of IQX CORPORATION, a Florida corporation, on February 27, 2002.

JUDIT ZAMBO, Sole Director

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: February 27, 2002.