

PO1000004496

TASSONE & ELER

A Partnership of Professional Associations
1833 Atlantic Boulevard
Jacksonville, FL 32207

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 900003923679--0
-03/28/01--01051--002
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TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

T. LEWIS APR 2 2001

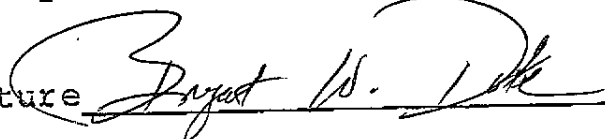
Examiner's Initials

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes,
the following is submitted:

- 1) Name of the Corporation is
DUKESITE CONSULTING SERVICES, INC. (P!)))))\$\$(\$)
- 2) Street address of the Registered Office
3732 N.W. 14TH Street - Ft. Lauderdale, FL 33311
- 3) Name of the current Registered Agent is
FILINGS, INC.
- 4) Name of the successor Registered Agent is
FRANK TASSONE, ESQUIRE - Law Firm of TASSONE & ELER
- 5) Street address of the new Registered Office is
1833 Atlantic Boulevard - Jacksonville, FL 32207
- 6) Such change of Registered Agent and Registered
Office was authorized by an Officer of the
Corporation, so authorized by the Board of Directors.

Signature 

Title PRESIDENT

Date March 23, 2001

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

Date: March 23, 2001 Signature 