

PO20000091680

(PLEASE PRINT)

PHONE

954.721-1994
(9806)

— Technion Communication
1360 N. UNIVERSITY DR.
— Suite 100
PLANTATION FL 33322

(City/State/ZIP+4)

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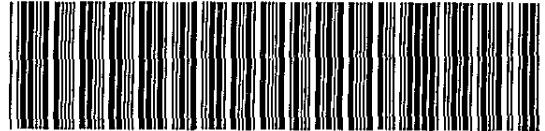
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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change
2/28/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 29, 2003

Technion Communications Corp.
3330 N. University Drive
Sunrise, FL 33351

SUBJECT: COMPLIANCE OUTSOURCING, INC.
Ref. Number: P02000091680

We have received your document for COMPLIANCE OUTSOURCING, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

You have submitted two documents for filing. The fee to file each document is \$35. Certified copies are optional and are \$8.75. If you wish to file only the change in agent which would also change the principal address of the corporation return only the agent change form and the filing fee. If you wish to file both the amendment and statement of change, please return both documents and fees. If you choose to file the amendment also, the typed or printed name and title of the person signing must be reflected in the document.

I would have phoned but no number was provided.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 803A00005843

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Compliance Outsourcing, Inc.
2. The principal office address: 1360 N. University Drive,
Suite 100, Plantation, FL 33322
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8-22-02 Document number: P0200009168
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mann & Wolf, LLP
4300 N. University Dr. # C-203
Sunrise, Florida 33351

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary Sanchez
1360 N. University # 100
(P.O. Box or personal mailbox NOT acceptable)
Plantation, FL 33322

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 authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Chris Eisdorfer
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

JAN 23, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA