

P0400001664C

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000016640
24-8-04
CM RHEM
354

quickinc

16000 Barkers Point Lane, Suite 220, HOUSTON, TEXAS 77079
PHONE 281.293.8212 FAX 281.293.7375
WWW.QUICK-INC.COM

**Suzanne Carson
Vice President**

Date: March 31, 2004

Carol Mustain
Personal & Confidential
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Office/Agent
Entity Name: International Outsourcing Inc.
Document Number: P04000016640

Dear Ms. Mustain:

Please find enclosed the required documentations and fee for filing the Statement of Change of Registered Office/Agent as per your conversation with Barbara Burns on March 5, 2004. Thank you for allowing us to submit faxed signatures from our client to correct our error in listing an incorrect Registered Agent name and address.

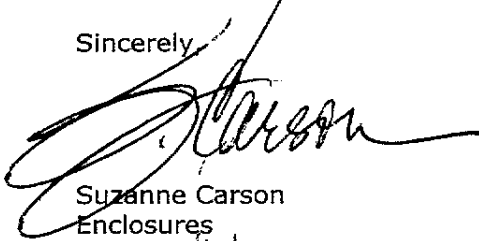
Please return the completed Amendment to:

The Quick Inc Corporation
16000 Barkers Point Lane
Suite 220
Houston, TX 77079

A prepaid, self-addressed mailer is enclosed.

If you have any questions, please feel free to contact me at 281-293-8212 or via e-mail at info@quick-inc.com.

Sincerely,



Suzanne Carson
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL OUTSOURCING INC.

(Name of corporation)

DOCUMENT NUMBER: P04000016640

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Carson

(Name of person)

The Quick Inc Corporation

(Name of firm/company)

16000 Barkers Point Lane, Suite 220

(Address)

Houston, TX 77079

(City/state and zip code)

For further information concerning this matter, please call:

Suzanne Carson

(Name of person)

at (281) 293-8212

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: INTERNATIONAL OUTSOURCING INC.
2. The principal office address: 319 SE 5th Street, Dania Beach, FL 33004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 22, 2004 Document number: P04000016840
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Meryl Oshins319 SE 5th StreetDania Beach, FL 33004

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

Robert Henry, CPA8411 W. Oakland Park Blvd.(P.O. Box or personal mailbox NOT acceptable)Sunrise, FL 33351

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

Meryl Oshins
(Signature of an officer or director)

Meryl Oshins, Director
(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.

Robert Henry
(Signature of Registered Agent)

March 8, 2004(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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA