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BRIAN W. BROAD, P.A.

ATTORNEY AT LAW
55 NE FIFTH AVENUE, SUITE 400
BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

March 14, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

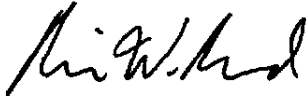
Re: Boca Partners Consulting Group Corp.
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Florida limited liability company.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your attention and cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/ss
05-2116/ltrchgrg
Enclosures;
cc: Boca Partners Consulting Group Corp.

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CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

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

1. Name of the Corporation is: BOCA PARTNERS CONSULTING GROUP CORP.
2. Street address of the current Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida.
3. Name of the current Registered Agent is: Filings, Inc.
4. Name of the successor Registered Agent is: JOHN S. COADY
5. Street address of the new Registered Office is: 2799 N.W. Boca Raton Blvd., Suite 202, Boca Raton, Florida 33431.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.


John S. Coady, its President

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: 3/11/05


John S. Coady