



P23536

ACCOUNT NO. : 072100000032

REFERENCE : 249192 4332209

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 35.00

ORDER DATE : October 30, 2001

ORDER TIME : 9:30 AM

ORDER NO. : 249192-675

CUSTOMER NO: 4332209

CUSTOMER: Ms. Helen V. Stamatiadis
The Thomson Corporation
One Station Place
Stamford, CT 06902

KA
Change

700004662387--5

CHANGE OF AGENT

NATIONAL EDUCATION TRAINING
GROUP, INC.

FILED
01 NOV - 1 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV - 1 AM 10:23
NATIONAL EDUCATION TRAINING
GROUP, INC.
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RR
11/1/01

**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, the undersigned corporation organized under the laws of the State of Nevada submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : _____

NATIONAL EDUCATION TRAINING GROUP, INC.

2. The mailing address of the corporation : Suite 200, 1751 West Diehl Road

Naperville, IL 60563

3. Date of incorporation/qualification: March 22, 1989 Document number: FB2536

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box ~~Not~~ Acceptable)

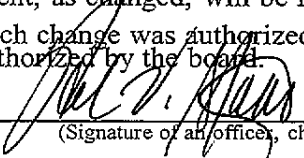
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.



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

October 19, 2001

(Date)

Helen V. Stamatiadis, Assistant Secretary

(Printed or typed name and title)

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.

Corporation Service Company



(Signature of Registered Agent)

10/30/2001

(Date)

If signing on behalf of an entity:

Christine J. Gates

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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