

P33004



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 600355 4353096

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 35.00

ORDER DATE : November 13, 1997

ORDER TIME : 2:49 PM

ORDER NO. : 600355-010

CUSTOMER NO: 4353096

CUSTOMER: Richard Ives, Controller
Cchp, Inc.
1515 South Federal Highway
Suite 210
Boca Raton, FL 33432

000002349920--5

CHANGE OF AGENT

NAME: MRA STAFFING SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

RECEIVED
7 NOV 18 AM 8:38
DIVISION OF CORPORATION

FILED
97 NOV 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/18
Jon
R.A.
Change

Florida Department of State, Jim Smith, Secretary of State

**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 DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____

MRA STAFFING SYSTEMS, INC.

1b. Date of incorporation: 3/1/91 Document number _____

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

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION

FL

33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

Richard Ives

SIGNATURE

11-7-97

DATE

Richard Ives, Assistant Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY:

Karen B. Rozar
Karen B. Rozar, As/Its Agent

DATE

11-17-97

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97 NOV 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA