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P93000063741

July 25, 2001

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*****35.00 *****35.00

Division of Corporation
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Office

Greetings:

Enclosed please find a Statement of Change of Registered Office Form which we request that you process. Also enclosed is our firm's check in the amount of \$35.00 to cover the cost.

If you should have any questions, please feel free to contact our office.

Very truly yours,

Theodore J. Hamilton

TJH/jz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE

Pursuant to provisions of Section 607.0502, 617.0502, 607.1508 and 617.1508 of Florida Statutes, the undersigned corporation organized under the Laws of the State of Florida commence the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

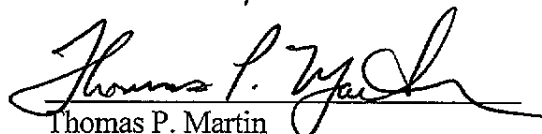
1. The name of the corporation is: Sunstate Personnel Management, Inc.
2. The mailing address of the corporation is: 2901 W. Busch Boulevard #1005, Tampa, Florida 33618
3. The date of incorporation/qualification is: September 13, 1993 document number P93000063741
4. The name and address of the current registered agent and office:

Thomas P. Martin
6515 Yellowhammer Avenue
Tampa, Florida 33625
5. The name and address of the new registered agent and office:

Theodore J. Hamilton
400 North Tampa Street
Suite 2625
Tampa, Florida 33602
6. The street address of its registered office and the street address of the business office of its registered agent, have not change, will be identical.

Such change was authorized by Resolution 1 adopted by its Board of Directors or by an officer so authorized by the board.

DATED: At Tampa, Florida, this 16th day of JANUARY, 2001.


Thomas P. Martin
President

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ACKNOWLEDGMENT

Having been named its registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment of its 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 obligations of my position of registered agent.

By: _____

Theodore J. Hamilton
Registered Agent

Dated: _____

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1/2 2001

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