

NAOMI THOMAS, PRESIDENT

EXECUTEK, INC.

1401 SOUTH OCEAN BOULEVARD SUITE 910 FORT LAUDERDALE, FL 33062 • TELEPHONE/FAX (954) 948-0666

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September 22, 1997

Secretary of State
Florida dept. of State
Division of Corporate Records
PO Box 6327
Tallahassee, FL 32314

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Dear Secretary,

Following is the STATEMENT OF CHANGE OF REGISTERED OFFICE BY A FLORIDA DOMESTIC CORPORATION:

1. The name of the corporation is EXECUTEK, INC.
2. The address, including street number, of its present registered office as shown in the records of the Secretary of State prior to filing this statement is: 3200 NE 36th St. Suite 609 Fort Lauderdale, FL 33308
3. The address, including street and number, to which its registered office is to be changed is: 1401 South Ocean Blvd. Suite 910 Pompano Beach, FL 33062
4. The name of its present registered agent, as shown in the records of the Secretary of State of Florida, prior to filing this statement is: Naomi Thomas.
5. The name of its new registered agent is: no change.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by its Board of Directors.


Naomi Thomas, President


Naomi Thomas, Registered Agent

RA. ADDRESS
10-17-97
CC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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