

CONTACT:

P97000034674

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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-05/02/97--01079--017

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 ENS Consulting Inc (Corporation Name) RA (Document #)
- 2 _____ (Corporation Name) _____ (Document #)
- 3 _____ (Corporation Name) _____ (Document #)
- 4 _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
97 MAY - 2 PM 9:54
FILED

- Walk In
- Mail Out
- Will Wait
- Photocopy

Name: Alston
 Availability: _____
 Pick Up Time: 12:00
 Location: Room
 Other: Room
 Other: Room

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS
- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/CLASSIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAY - 2 PM 12:02
DIVISION OF CORPORATION
RECEIVED

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

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 FLORIDA 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 is: ENS CONSULTING, INC.

2. The mailing address of the corporation is: 7730 S.W. 757 STREET HOMESTEAD, FLORIDA 33031

3. Date of incorporation/qualification: 4/17/97 Document number: PA7000.34674

4. The name and address of the current registered agent and office: U.C.C. FILING AND SEARCH SERVICES 776 EAST PARK AVENUE, SUITE 200 TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) EMILIANO E. HERRAN 7730 S.W. 757 STREET HOMESTEAD, FLORIDA 33031

FILED MAY -2 AM 9 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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) 4/24/97 (Date)

EMILIANO E. HERRAN, PRESIDENT (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.

(Signature of Registered Agent)

4/24/97 (Date)

If signing on behalf of an entity:

EMILIANO E. HERRAN (Typed or Printed Name)

PRESIDENT (Capacity)