



THE UNITED STATES
CORPORATION
COMPANY

P9700072018

ACCOUNT NO. : 072100000032

REFERENCE : 494715 7104277

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pizut

FILED
97 NOV 21 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 12, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 494715

100002344021--6

CUSTOMER NO: 7104277

CUSTOMER: Ms. Suzanne E. Daniels
Mcgee, Gainey & Huskey, P.a.
Penthouse West
2455 East Sunrise Boulevard
Fort Lauderdale, FL 33304

CHANGE OF AGENT

NAME: CAMBRIDGE CONSULTING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

RECEIVED
97 NOV 12 AM 8:21
DIVISION OF CORPORATION

*00250, 00524, 00672

REAC
11/24
[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CAMBRIDGE CONSULTING, INC.
Ref. Number: P97000072018

RESUBMIT
Please give original
submission date as file date.

We have received your document for CAMBRIDGE CONSULTING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The new registered agent needs to state his name and title underneath his signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 897A00054320

RECEIVED
97 NOV 21 PM 4:
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED
97 NOV 21 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.0508 and 617.1508 Statutes, the undersigned corporation, organized under 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:

CAMBRIDGE CONSULTING, INC.

1a. Date of incorporation/authorization Document No 08/19/97 - P97000072018

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

Susan E. Daniels
2455 East Sunrise Boulevard, PH-West
Fort Lauderdale, Florida 33304

(Incorrectly Stated in the Articles of Incorporation)

3. The name and address of the successor registered agent and office:

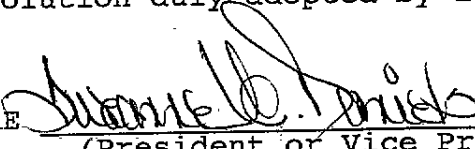
Leifert & Drill, P.A.
2455 East Sunrise Boulevard, PH-West
Fort Lauderdale, Florida 33304

The address of its registered agent and the 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.

DATE 05 November 97

SIGNATURE

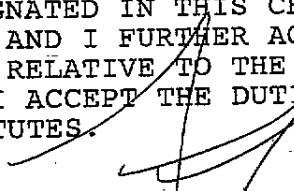

(President or Vice President)
Suzanne E. Daniels

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE

11/5/97

SIGNATURE


For Leifert & Drill, P.A.
(Registered Agent)
David R. Drill, Director