

HERBERT H. ROLNICK, P.A.

ATTORNEY AT LAW
6800 WEST COMMERCIAL BOULEVARD
SUITE 5
FORT LAUDERDALE, FLORIDA 33319
TELEPHONE: (954) 742-4622
TELEFAX: (954) 742-9993

HERBERT H. ROLNICK
DAVID A. NETBURN*
*ALSO ADMITTED IN N.Y. & CT.

P97000074865

October 16, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendments

200002323912--0
-10/20/97--01064--003
*****35.00 *****35.00

RE: Strategic Coaching, Inc.

Gentlemen:

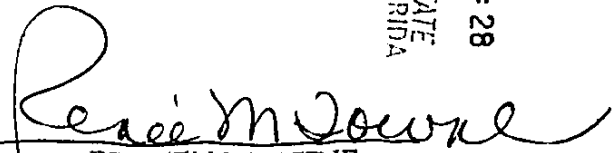
Enclosed herewith please find an original Certificate Designating Change of Registered Agent for Strategic Coaching, Inc. Please file this original. Also enclosed find a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY



RENEE M. TOWNE

Legal Asst. To Herbert H. Rolnick, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 20 AM 10:28

FILED

Rmt
File No. 97-372
Enc.

R. A. Changle

LFJ

10-22-97

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
97 OCT 20 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Strategic Coaching, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is David A. Netburn, Esquire
- 5) Street address of the new Registered Office is 6800 W. Commercial Blvd., Suite 5, Ft. Lauderdale, Fl. 33319
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature

Marjorie Fisher

Marjorie Fisher

Title

President

Date 9/18/97

Having been named to accept service of process for the above named 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.

Date: 9/18/97

Signature

David A. Netburn

David A. Netburn, Esq.