## THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

REFERENCE :

086243

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE: January 4, 1999

ORDER TIME : 10:31 AM

ORDER NO. : 086243

CUSTOMER NO: 5104805

000002733210--5

CUSTOMER: Mr. Tahir Khan

Cio Incorporated

Apartment F

5804 Woodlawn Green Court Alexandria, VA 22309

CHANGE OF AGENT

NAME:

NETWORK INTEGRATION

CONSULTANTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

ENVIOLENCE CENCORATOR

## Florida Department of State, Sandra B. Mortham, Secretary of State

\* \* \* FILING FEE: \$35.00 \* \* \*

## 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: NETWORK INTEGRATION C	ONGUI DANDE TNC
		1. The name of the corporation is: NETWORK INTEGRATION C	UNSULTANTS, INC.
2. The mailing address of the corporation is:			
3. Date of incorporation/qualification: NOVEMBER 17, 1997	Document number: p97000098302		
4. The name and address of the current registered agent and	office:		
TALIR H. KHAN			
409 SUMMIT RIDGE ROAD	SECRI F		
LONGWOOD, FL 32779			
5. The name and address of the new registered agent and of	fice: (P. O. BoxNot Acceptable)		
Corporation Service Company	F. F. F. S.		
1201 Hays Street	ATE ORIDI		
Tallahassee, FL 32301			
The street address of its registered office and the street agent, as changed, will be identical.	ddress of the business office of its registered		
Such change was authorized by resolution duly adopted authorized by the board.			
	r/14/97		
(Signature of an officer, chairman or vice chairman of the board)	(Date)		
Tahir KhAN	12/4/98		
(Printed or typed name and title)	(Date)		
Having been named as registered agent and to accept se corporation, I hereby accept the appointment as register I further agree to comply with the provisions of all status performance of my duties, and I am familiar with and acregistered agent.	ed agent and agree to act in this capacity. Les relative to the proper and complete		
Homost Wil Doop	JANUARY 6, 1999		
(Signature of Registered Agent)	(Date)		
If signing on behalf of an entity:			
LAMONT W. JONES	AUTHORIZED REPRESENTATIVE		
(Typed or Printed Name)	(Capacity)		

CR2E045(3/96)