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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 27, 1999

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

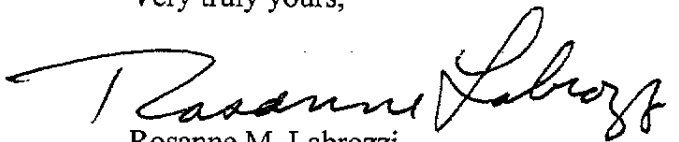
Re: Intelligenx, Inc.

Dear Clerk:

Enclosed is a duly executed Statement of Change of Registered Office and Agent for Intelligenx, Inc. naming CT Corporation System as the corporation's Florida registered agent. Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Very truly yours,

  
Rosanne M. Labrozzi  
Paralegal

cc: W. Thomas Parrott, III, Esq.  
Daniel R. Mackesey, Esq.  
Mr. Brian M. Blacher

RA Chg.

V. SHEPARD OCT 6 1999

# 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: INTELLIGENX, INC.

2. The mailing address of the corporation is: 14320 SULLYFIELD CIRCLE, SUITE 320  
CHANTILLY, VA 20151

3. Date of incorporation/qualification: APRIL 2, 1991 Document number: 842560

4. The name and address of the current registered agent and office:

SHAMIM TALIB

5100 WEST COPANS ROAD, SUITE 410

MARGATE, FL 33063

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT CORPORATION SYSTEM

1200 S PINE ISLAND ROAD

PLANTATION, FL 33324

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.

Brian M. Blacher  
(Signature of an officer, chairman or vice chairman of the board)

9-16-99  
(Date)

BRIAN M. BLACHER, CHIEF FINANCIAL OFFICER  
(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.

Kieran Gallagher  
(Signature of Registered Agent)

09/30/99  
(Date)

If signing on behalf of an entity:

KEVIN GALLAGHER

(Typed or Printed Name)

ASSISTANT VICE PRESIDENT  
(Capacity)

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