

F99000005065

ACCOUNT NO. : 072100000032

REFERENCE : 839309 5039022

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 35.00

FILED
00 SEP 25 PM 2:06
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 21, 2000

ORDER TIME : 8:49 AM

ORDER NO. : 839309-005

CUSTOMER NO: 5039022

PA
Charge

300003402249--2

CUSTOMER: Ms. Larue Enright
Us Investigations Services,
1137 Branchton Road

Annandale, PA 16018-0026

CHANGE OF AGENT

NAME: USATREX INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

RECEIVED
00 SEP 25 PM 10:00
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

RR
9/25/00

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 Virginia 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: USATREX International, Inc.

2. The mailing address of the corporation is: 1953 Gallows Rd Suite 810 Vienna, VA 22182-3934

3. Date of incorporation/qualification: 10/01/99 Document number: F99000005065

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

X [Signature] X 9/15/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Philip T. Sweeney, Vice 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.

By: [Signature] Sept. 21, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Bobbie J. Hall Asst. V.P.
(Typed or Printed Name) (Capacity)

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