

838029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

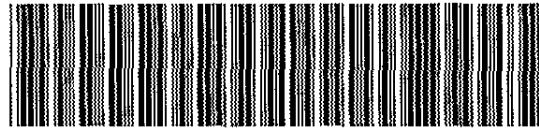
(Business Entity Name)

(Document Number)

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R.A. change

T BROWN FEB 11 2003



ACCOUNT NO. : 072100000032

REFERENCE : 922480 4731608

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : February 6, 2003

ORDER TIME : 9:31 AM

ORDER NO. : 922480-075

CUSTOMER NO: 4731608

CUSTOMER: Ms. Ranette C. Fletcher
Fujitsu It Holdings, Inc.
1250 E. Arques Ave.
Mail Stop 109
Sunnyvale, CA 94085

CHANGE OF AGENT

NAME: FUJITSU IT HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FUJITSU IT HOLDINGS, INC.

2. The principal office address: 1250 E. Arques Avenue, M/S 124, Sunnyvale, CA 94086-5401

3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 16, 1977 Document number: 838029

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Blanca Lozada
(Signature of an officer, chairman or vice chairman of the board)

Blanca Lozada, Attorney-in-Fact
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jacqueline M. Giles
(Signature of Registered Agent)

January 31, 2003
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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