

854414

CT CORPORATION SYSTEM

CORPORATION(S) NAME

1) Computer Sales International, Inc. d/b/a CSI Computer Sales, Inc.

2002 OCT 15 PM 4:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

02 OCT 15 PM 2:27
RECEIVED
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/15/02
KF

Order#: 5625737
100008384401--8
-10/15/02--01066--009
Ref#: *****35.00 *****35.00
Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette OCT 15 2002

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 Delaware 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: Computer Sales International, Inc. d/b/a CSI Computer Sales, Inc.
(Cross Reference Name: COMPUTER SALES INTERNATIONAL, INC.)

2. The mailing address of the corporation: 9990 Old Olive Street Road, Suite 101,
St. Louis, MO 63141

3. Date of incorporation/qualification: 10/19/82 Document number: 854414

4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
2002 OCT 15 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box **Not** Acceptable)
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 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.

Lorraine S Cherrick (Signature of an officer, chairman or vice chairman of the board) 10/4/02 (Date)

Lorraine Cherrick, Sr. 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] (Signature of Registered Agent) 10/14/02 (Date)

If signing on behalf of an entity:
J. L. Miles (Typed or Printed Name) Asst. Secretary (Capacity)

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