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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.  
CONTACT: MAGGIE VINAJERAS  
PHONE: (305) 374-5600

ACCT#: 075471001363

FAX #: (305) 374-5095

NAME: PORTABLE SOFTWARE SOLUTIONS, INC.

AUDIT NUMBER.....H97000016289

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502, Florida Statute, 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: Portable Software Solutions, Inc.
2. The mailing address of the corporation is 1016-C E. John Sims Parkway, Niceville, Florida 32578.
3. Date of incorporation: October 21, 1996. Document Number: P96000086354.
4. The name and address of the current registered agent and office:  
  
Wendy Hodgson  
1016C E. John Sims Parkway  
Niceville, Florida 32578
5. The name and address of the new registered agent and office (P.O. Box NOT Acceptable):

American Information Services, Inc.  
One S.E. 3rd Avenue, 28th Floor  
Miami, Florida 33131

The street address of its registered agent 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.

Bayer Signature  
Name: BREND J. MAGUIR  
Title: VICE PRESIDENT

DATE 1 SEPTEMBER 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

American Information Services, Inc.

Maggie C. Vinajeras  
Maggie C. Vinajeras, Vice President

DATE \_\_\_\_\_

Florida Department of State, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314

Prepared by:  
Maggie C. Vinajeras  
One S.E. 3rd Avenue, 28th Floor  
Miami, Florida 33131  
(305) 374-5600

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