



696535

ACCOUNT NO. : 072100000032

REFERENCE : 635813 5052101

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 1997

ORDER TIME : 10:21 AM

ORDER NO. : 635813

400002380804--7

CUSTOMER NO: 5052101

CUSTOMER: Ms. Terri Alberhasky
First Data Corporation
2121 North 117th Avenue

Omaha, NE 68164-3600

CHANGE OF AGENT

NAME: FIRST DATA MERCHANT SERVICES
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

RECEIVED
97 DEC 23 AM 11:40
DIVISION OF CORPORATION

APPROVED
AND
FILED
97 DEC 23 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

696535-155969
208
12-23-97

Florida Department of State, Jim Smith, Secretary of State

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 Florida.

1a. The name of the corporation is: _____
FIRST DATA MERCHANT SERVICES CORPORATION

1b. Date of incorporation: 7/29/81 Document number 696535

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL

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

CORPORATION SERVICE COMPANY


1201 Hays Street, Tallahassee, Florida 32301

97 Dec 23 PM 3:46
33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.


SIGNATURE
Dec. 10, 1997
DATE

THOMAS A. ROSSI
ASST. SECRETARY

Typed or printed name and title

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.

CORPORATION SERVICE COMPANY
VICKI SCHREIBER

SIGNATURE By: Vicki Schreiber
ASST VICE PRESIDENT

DATE 12/22/97