

F00000002805



ACCOUNT NO. : 072100000032

REFERENCE : 161604 4320229

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
2001 MAY 25 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 23, 2001

ORDER TIME : 9:58 AM

ORDER NO. : 161604-005

CUSTOMER NO: 4320229

CUSTOMER: Tracey Fraser, Legal Asst
Kilpatrick Stockton, LLP
Suite 2800
1100 Peachtree Street
Atlanta, GA 30309

500004323285--4

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY 25 AM 10:38

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: IMS GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RA change orig.
updated & filed
in error to K68384
corrected 8/23/01

COULBERT MAY 25 2001

(Signature)

C

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 : IMS Group, Inc., d/b/a IMS Group, Inc. (Delaware)

2. The mailing address of the corporation : 3980 Martin Luther King Jr. Drive, Atlanta, GA 30336

3. Date of incorporation/qualification: 5/18/00 Document number: F00000002805

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Carlos F. Concepcion

First Union Financial Ctr., Ste. 2000, 200 S. Biscayne Blvd.

Miami, FL 33131-2319

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.

Patrick Harrigan
(Signature of an officer, chairman or vice chairman of the board)

3/29/01
(Date)

Patrick Harrigan, 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.

Alexander
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Carlos F. Concepcion

(Typed or Printed Name)

(Capacity)

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