

F01000004804

CT CORPORATION SYSTEM

CORPORATION(S) NAME

YouDecide.com, Inc.

2001 OCT 19 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☐ Profit
☐ Nonprofit
☐ Foreign

☐ Amendment
☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Merger
☐ Mark

☐ Limited Partnership
☐ LLC

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☒ Change of RA
☐ UCC
☐ CUS

☐ Certified Copy

☐ Photocopies

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call If Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

RECEIVED
01 OCT 19 PM 12:25
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

10/19/01

Order#: 4847952

200004645572--9
-10/19/01--01035--026

Ref#:

*****35.00 *****35.00

MB

Amount: \$ _____

**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 : YouDecide.com, Inc.

2. The mailing address of the corporation : 4450 River Green Parkway, Suite 100
Duluth, GA 30096

3. Date of incorporation/qualification: 9/11/2001 Document number: F01000004804

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

NRAI Services, Inc.

526 East Park Ave

Tallahassee, FL 32301

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

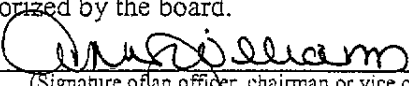
C T Corporation System

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.


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

10/17/01
(Date)

Ann J Williams, Attorney in Fact

(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.

C T Corporation System

By: 

(Signature of Registered Agent)

ANN J. WILLIAMS

Assistant Vice President

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT YouDecide.com, Inc., a corporation incorporated under the laws of Delaware, and CFN Finance, Inc., a corporation incorporated under the laws of Delaware (collectively "the Companies"), do hereby appoint Victor A. Duva and Ann J. Williams as attorneys-in-fact for the Companies to act for the Companies and in the Companies' names for the limited purposes authorized herein.

The Companies, having taken all necessary steps to authorize the changes, hereby grant their attorneys-in-fact the power to execute the documents necessary to change the Companies' registered agents and registered offices in any state.

This Power of Attorney expires on the 16th day of January, 2002.

IN WITNESS WHEREOF, the undersigned have executed this Power of Attorney on this 16th day of October, 2001.

YouDecide.com, Inc.

Cheyl A. Bowden

CFN Finance, Inc.

David J. Hamill