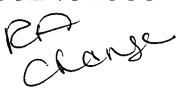
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DEPARTHENT OF STATE VISION OF CORPORATIONS FALLAHASSEE, FI, ORIDA

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ON SERVICE COMPANY.			
ACCOUNT NO. : 072100000032			
REFERENCE : 666777 4351991			
AUTHORIZATION: Spullele man			
COST LIMIT : \$35.00			
ORDER DATE : December 14, 2006			
ORDER TIME : 10:40 AM			
ORDER NO. : 666777-350			
CUSTOMER NO: 4351991			
CHANGE OF AGENT			
NAME: NAVIGANT INTERNATIONAL/NORTH CENTRAL, INC.			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY XX PLAIN STAMPED COPY			

EXAMINER'S INITIALS:

CONTACT PERSON: Doreen Wallace

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, this statement of change is submitted for a corporation organized under the laws of the State of Illinois	
in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: NAVIGANT INTERNATIONAL/NORTH CENTRAL, INC.	
2. The principal office address: 84 Inverness Circle E, Englewood, CO 80112	
3. The mailing address (if different):	
4. Date of incorporation/qualification: March 22, 2005 Document number: F05000001808	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
C T Corporation System	
1200 South Pine Island Road	
Plantation, FL 33324	
5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Corporation Service Company	
1201 Hays Street	
(P.O. Box NOT acceptable)	
Tallahassee, FL 32301	
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, or the corporation has been notified in writing of the change.	
Com Burtage Assistant Secret (Signature of an officer or agrector) Tami Burtage Assistant Secret (Printegor typed name and title)	hary
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	,
By: Mchelle R. Lannoy (Signature of Registered Agent) DCa. 15-2006 (Date)	
If signing on behalf of an entity:	
Michelle R. Vannoy, Asst. Vice President	
(Typed or Printed Name)	
* * * FILING FEE: \$35.00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314