



THE UNITED STATES
CORPORATION
COMPANY

F94 000002754

ACCOUNT NO. : 072100000032

REFERENCE : 632953 4816441

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : December 12, 1997

ORDER TIME : 11:25 AM

ORDER NO. : 632953-195

CUSTOMER NO: 4816441

CUSTOMER: Mr. Mark Kleinman
Sterling Software, Inc.
Suite 1200
300 Crescent Court
Dallas, TX 75201

~~XXXXXXXXXXXXXXXXXXXX~~ 6000002376476--8

CHANGE OF AGENT

NAME: STERLING SOFTWARE (SOUTHERN),
INC.

FILED
97 DEC 18 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

Handwritten signatures and initials: "R. H. Ho" and "K. G. 12/18"

RECEIVED
97 DEC 18 PM 12:16
DIVISION OF CORPORATION

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 GEORGIA 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: _____

STERLING SOFTWARE (SOUTHERN), INC.

1b. Date of incorporation: _____ Document number _____

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

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION

FL

33324

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

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.

Mark H. K.

SIGNATURE

11-20-97

DATE

Mark Kleinman, Asst. Sec.

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

SIGNATURE

By: Vicki Schreiber

ASST. VICE PRESIDENT

DATE

12-16-97

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SECRETARY OF STATE