

F 94000003340



ACCOUNT NO. : 072100000032

REFERENCE : 635813 5052101

AUTHORIZATION :

Patricia P. [signature]

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 635813-120

CUSTOMER NO: 5052101

500002377495--8

CUSTOMER: Ms. Terri Alberhasky
First Data Corporation
2121 North 117th Avenue
Omaha, NE 68164-3600

CHANGE OF AGENT

NAME: BUSINESS OFFICE SERVICES, INC.
DBA - BUSINESS OFFICE SERVICES
OF DELAWARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

FILED
97 DEC 19 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 DEC 19 AM 11:55
DIVISION OF CORPORATION

[Handwritten signature]
12/19

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
DELAWARE 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: _____
BUSINESS OFFICE SERVICES OF DELAWARE, INC.

1b. Date of incorporation: 5 / 18/94 -- Document number F94000003340

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

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3384
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Assistant 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 COM-
PLETE 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 12/18/97