

F94000004094



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 195386 7130401

AUTHORIZATION :

*Patricia Puyot*

COST LIMIT : \$ 35.00

FILED  
99 APR 15 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 6, 1999

ORDER TIME : 9:40 AM

ORDER NO. : 195386-245

600002840186--1

CUSTOMER NO: 7130401

CUSTOMER: Ms. Stephanie Salmon  
Dell Computer Corporation  
One Dell Way  
Legal Dept.  
Round Rock, TX 78682-2244

CHANGE OF AGENT

NAME: DELL MARKETING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

*RA Chong*  
*4-15-99*  
*CC*

RECEIVED  
99 APR 15 AM 10:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
FINANCIAL SERVICES

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 is: DELL MARKETING CORPORATION
2. The mailing address of the corporation is: ONE DELL WAY  
ROUND ROCK, TX 78682-9426
3. Date of incorporation/qualification: August 8, 1994 Document number: \_\_\_\_\_
4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

Thomas H. Welch  
(Signature of an officer, chairman or vice chairman of the board)

4/1/99  
(Date)

THOMAS H. WELCH, Assistant Secretary

(Printed or typed name and title)

(Date)

*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.*

Corporation Service Company

[Signature]  
(Signature of Registered Agent)

4/1/99  
(Date)

If signing on behalf of an entity:

BRIAN COURTNEY

Vice President

(Typed or Printed Name)

(Capacity)