

95000001492

ACCOUNT NO. : 072100000032

REFERENCE : 718737

53500B

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 35.00

FILED
02 AUG 30 PM 4:13
TALLAHASSEE, FLORIDA

RA

ORDER DATE : August 23, 2002

ORDER TIME : 2:48 PM

ORDER NO. : 718737-085

CUSTOMER NO: 53500B

CUSTOMER: Ms. Suzanne M. Benevenga
Fiserv, Inc.
255 Fiserv Drive
P O Box 979
Brookfield, WI 53008-0979

Change

200007459252--6

CHANGE OF AGENT

RECEIVED
02 AUG 30 PM 3:58
TALLAHASSEE, FLORIDA

NAME: FISERV INVESTOR SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

*NR
8/30/02*

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 : FISERV INVESTOR SERVICES, INC.

2. The mailing address of the corporation : 1900 Saint James Place, Suite 120
Houston, TX 77056

3. Date of incorporation/qualification: 03/28/1995 Document number: F9509901492

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 (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

8/29/02
(Date)

Laura R. Dunlap, 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.

Cynthia L. Harris
(Signature of Registered Agent)

8/30/02
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

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