F97000001064

ACCOUNT NO. : 072100000032

REFERENCE : 517046 4337578

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : $ 35.00

FILED
02 APR 10 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 8, 2002

ORDER TIME : 10:52 AM

ORDER NO. : 517046-085

CUSTOMER NO: 4337578

CUSTOMER: Ms. Laqusha Smith
Delta Air Lines, Inc
Legal Dept # 852
1030 Delta Boulevard
Atlanta, GA 30320

RECEIVED
02 APR 10 PM 3:11

CHANGE OF AGENT

NAME: DAL GLOBAL SERVICES, INC.

100005236851--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX______ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulliette APR 10 2002

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.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation : DAL GLOBAL SERVICES, INC.

2. The mailing address of the corporation : C/O DELTA AIRLINES, INC. - DEPT. # 852
HARTSFIELD ATLANTA INTERNATIONAL AIRPORT - ATLANTA, GA 30354-1989

3. Date of incorporation/qualification: February 28, 1997 Document number: F97000001064

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, 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.

[signature] 4/4/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

DEAN C. ARVIDSON, Secretary
(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.

Corporation Service Company
Laura R. Dunlap April 10/2002
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

LAURA R. DUNLAP Assistant Vice President
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314