



ACCOUNT NO. 072100000052

REFERENCE : 792984 4325282

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizub

ORDER DATE : August 9, 2000

ORDER TIME : 9:22 AM

ORDER NO. : 792984-005

*RA
change*

CUSTOMER NO: 4325282

200003358822--7

CUSTOMER: Ms. Karen Robb
Associates Corporation Of
250 Carpenter Freeway

Irving, TX 750622710

CHANGE OF AGENT

NAME: ASSOCIATES COMMERCE SOLUTIONS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

FILED
00 AUG 16 PM 1:57
RECEIVED
00 AUG 16 AM 10:02
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

*ADR
8/16/00*

**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: ASSOCIATES COMMERCE SOLUTIONS, INC.
2. The mailing address of the corporation is: 2500 LAKE COOK ROAD
RIVERWOODS, IL 60015
3. Date of incorporation/qualification: 09/17/1998 Document number: F98000005229
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, Florida 32301

FILED
00 AUG 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Karen L. Robb
(Signature of an officer, chairman or vice chairman of the board)

8/14/00
(Date)

KAREN L. ROBB, ASSISTANT 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.

By: Fred Fernando
(Signature of Registered Agent)

8/15/00
(Date)

If signing on behalf of an entity:

FRED FERNANDO
(Typed or Printed Name)

Authorized Rep.
(Capacity)

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