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DEFFER OF SOFF FLORIDA

DIVISION OF SOFF FLORIDA

C. Coulliste AUG 0 6 2003



ACCOUNT NO. : 072100000032

REFERENCE : 162165 7130401

AUTHORIZATION

ORDER DATE: August 6, 2003

ORDER TIME: 1:17 PM

ORDER NO. : 162165-025

CUSTOMER NO: 7130401

CUSTOMER: Ms. Stephanie Salmon

Dell Computer Corporation

One Dell Way Rrl, M.s. #8033

Round Rock, TX 78682-2244

CHANGE OF AGENT

NAME: DELL PROFESSIONAL SERVICES

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore

## 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,
this statement of change is submitted for a corporation organized under the laws of the State of
Delaware in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: DELL PROFESSIONAL SERVICES INC.
2. The principal office address: One Dell way, Round Rock, Texas 78682 F. 5
3. The mailing address (if different):Same
4. Date of incorporation/qualification: December 21, 1998 Document number: F980000 4734
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street (P.O. Box or personal mailbox NOT acceptable)
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, or the corporation has been notified in writing of the change.
Thomas H. Welch, Jr. Vice President (Signature of an officer, chairman or vice chairman of the board)  (Printed or typed name and title)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Cyrothia & Harris 8/6/2003
(Signature of Registered Agent) (Date)  If signing on hebalf of an entity:  Cynthia L. Harris
If signing on behalf of an entity:  as its agent
(Typed or Printed Name) (Capacity)

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