

M 02000000892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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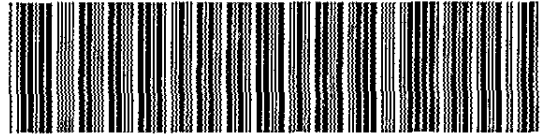
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 988971 7133611

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
03 MAR 31 PM 4:56
TALLAHASSEE, FLORIDA

ORDER DATE : March 31, 2003

ORDER TIME : 10:05 AM

ORDER NO. : 988971-005

CUSTOMER NO: 7133611

CUSTOMER: Ken Hendrix, Esq.
Sykes Enterprises,
Suite 2800
400 North Ashley Drive
Tampa, FL 33602-4300

CHANGE OF AGENT

NAME: SYKES GLOBAL HOLDINGS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: SYKES GLOBAL HOLDINGS, LLC

2. The mailing address of the limited liability company is : _____

100 N. Tampa Street, Suite 3900, Tampa, FL 33602

April 03, 2002

M02000000892

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corpdirect Agents, Inc.

Name

103 N. Meridian Street, Lower Level

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

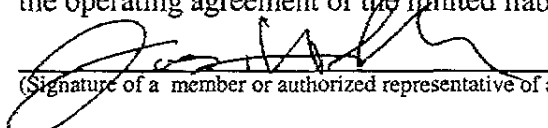
1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

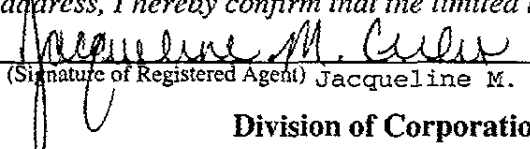
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

James T. Holder, Authorized Representative

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent) Jacqueline M. Giles, Asst. Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314