

M59733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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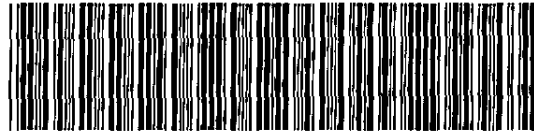
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 475012 4717849

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 35.00

ORDER DATE : July 11, 2005

ORDER TIME : 9:52 AM

ORDER NO. : 475012-045

CUSTOMER NO: 4717849

CUSTOMER: Ms. Amelia Peters
Tomlinson Zisko Llp
2nd Floor
200 Page Mill Road
Palo Alto, CA 94306

CHANGE OF AGENT

NAME: DCI MANAGEMENT GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DCI MANAGEMENT GROUP, INC.
2. The principal office address: 7771 W. Oakland Park Blvd., Suite 201, Sunrise, FL 33351
3. The mailing address (if different): DCI Mgmt. Group, Ltd., 11811 N. Tatum Blvd., Suite #3031, Phoenix, AZ 85028
4. Date of incorporation/qualification: September 25, 1987 Document number: M59733
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T 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 NOT acceptable)

Tallahassee, FL 32301

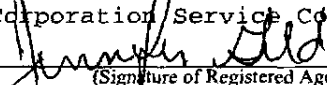
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

William E. Zisko, Secretary
(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.

Corporation Service Company
By 
(Signature of Registered Agent)

7/25/05
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. Vice President
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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