

CT CORPORATION

M970000000699

June 25, 2002

R/A change 7/6

VIA Regular Mail

m97-699

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

200006236432--6
-07/08/02--01012--003
*****25.00 *****25.00

Re: DECISION STRATEGIES LLC (DE)
Order #: 5443081

Dear Sir/Madam:

MLH

Enclosed for filing is the Statement of Change of Registered Agent on behalf of the above company, together with funds in payment of the required fees.

Please file/record on a routine basis and return evidence of filing to my attention via regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please call me at: 800-241-6733.

Very truly yours,

Jennifer L. Gollbach
Customer Specialist

Enclosure(s)

FILED
02 JUL -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

30600 Telegraph Road
Bingham Farms, MI 48025
Tel. 248 646 9033
Fax 248 646 9034

**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: DECISION STRATEGIES LLC
2. The mailing address of the limited liability company is : 13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

10/20/97

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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:

HIQ CORPORATE SERVICES, INC.

Name

526 EAST PARK AVENUE, STE 200

Address

TALLAHASSEE FL 32301

City, State and Zip

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

C T Corporation System

Name

1200 South Pine Island Road

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

Plantation

FL 33324

City, State and Zip

FILED
02 JUL -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Patrick J. O'Leary

(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.

C T Corporation System

(Signature of Registered Agent)

Jennifer L. Golbach
Asst. Secretary

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