

P00000008553



ACCOUNT NO. : 072100000032

REFERENCE : 769829 7215205

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : July 19, 2000

ORDER TIME : 5:22 PM

ORDER NO. : 769829

800003330608--7

CUSTOMER NO: 7215205

CUSTOMER: Ms. Dixie Newton
Technisource, Inc.
1901 West Cypress Creek Road
Fort Lauderdale, FL 33309

CHANGE OF AGENT

NAME: DFI ACQUISITION CORP.

FILED
JUL 21 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 21 AM 8:59

RECEIVED

07-21-00
CC

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 FLORIDA 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: DFI ACQUISITION CORP.

2. The mailing address of the corporation is: 1901 CYPRESS CREEK ROAD, SUITE 200

FT. LAUDERDALE, FLORIDA 33309

3. Date of incorporation/qualification: JANUARY 26, 2000 Document number: P00000008553

4. The name and address of the current registered agent and office:

INTRASTATE REGISTERED AGENT CORPORATION

701 BRICKELL AVENUE, SUITE 3000

MIAMI, FLORIDA 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

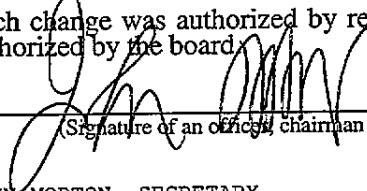
1201 Hays Street

Tallahassee, Florida 32301

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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.


(Signature of an officer, chairman or vice chairman of the board)

7/18/2000
(Date)

JOHN MORTON, 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: Deborah D. Skipper
(Signature of Registered Agent)

7-20-2000
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

ASST. VICE PRESIDENT

(Capacity)

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