

Communication Service Centers



The Customer Service Company

P010000011681

April 23, 2001

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

400004078144--1
-04/25/01--01081--022
*****43.75 *****43.75

Re: CSC Fulfillment, Inc.

Dear Sir or Madam:

Enclosed is a completed Certificate Designating Change of Registered Agent form and check in the amount of \$43.75 with regard to the above-referenced corporation. Please forward certified copies of the amendment to my attention.

Should you have any questions or comments, please contact me at (954) 969-3900. Thank you.

Sincerely,

FRANK M. SHOOSTER
General Counsel

FMS:tbc
Enclosures

FILED
01 MAY 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

777 South State Road 7, Margate, Florida 33068-2823
Tel: (954) 973-7300 • Fax: (954) 969-2407
Toll Free: (800) 537-8000
www.globalresponse.com



T BROWN MAY 16 2001

R.A. change



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2001

FRANK M. SHOOSTER
COMMUNICATION SERVICE CENTERS
777 S. STATE ROAD 7
MARGATE, FL 33068-2823

SUBJECT: CSC FULFILLMENT, INC.
Ref. Number: P01000011681

We have received your document for CSC FULFILLMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00026456



May 10, 2001

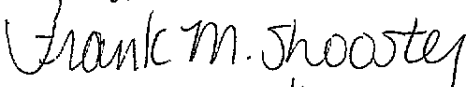
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Teresa Brown

Re: Subject: CSC Fulfillment, Inc.
Ref No: P01000011681

Dear Ms. Brown:

In accordance with your request, enclosed are the corrected Articles of Amendment to Articles of Incorporation with regard to the above-referenced matter.

Sincerely,



Frank M. Shooster *tbc*
General Counsel

FMS:tbc
Enclosure



CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT


FILED
01 MAY 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is CSC Fulfillment, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Frank M. Shooster, Esq.
- 5) Street address of the new Registered Office is 777 South State Road 7, Margate, FL 33068
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

*

Signature



Title

Secretary & General Counsel

Date

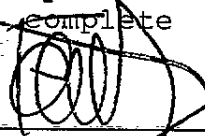
4/23/01

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date:

4/23/01

Signature



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