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TALLAHASSEE, FLORIDA

CARLA DELOACH BRYANT
ATTORNEYS & COUNSLORS AT LAW

October 26, 2004

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

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04 NOV -1 PM 4:35
TALLAHASSEE, FLORIDA

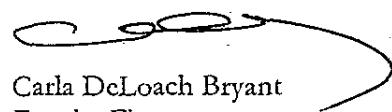
Dear Sir or Madam:

I am writing in regards to Alliance Merchant Services, Inc., which has Sunbiz document number P01000061090. Please find enclosed a Statement of Change of Registered Office and the filing fee in the amount of thirty-five dollars (\$35.00). Please return all correspondence regarding this matter to the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Avenue, Orlando, Florida 32803. If you have any questions, please call (407) 740-5005 and ask to speak with Thomas.

Thank you for your prompt attention to this matter.

I remain

Very truly yours,


Carla DeLoach Bryant
For the Firm

CDB/tk

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR CORPORATION**

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 and registered agent in the State of Florida.

The name of the corporation: Alliance Merchant Services, Inc.

The principal office address: 20 North Orange Avenue; Suite 407, Orlando, FL 32801

The mailing address: 1201 South Orlando Ave.; Ste. 350, Winter Park, FL 32789

Date of incorporation/qualification: June 18, 2001

Document number: P01000061090

The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRYANT, CARLA D ESQ
1201 SOUTH ORLANDO AVE., STE. 350
WINTER PARK, FL 32789

The name and street address of the new registered agent and office:

Carla DeLoach Bryant, Esquire
1206 East Ridgewood Street
Orlando, Florida 32803

Such change was authorized by an officer so authorized by the board.



Signature of Officer or Director

Thomas P. Lohr, Director

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. Additionally, I hereby confirm that the corporation has been notified in writing of the change in the registered office address.



Signature of Carla DeLoach Bryant, Registered Agent

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