



THE UNITED STATES
CORPORATION
COMPANY

P04212

FILED
97 MAY 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 404331 8316A

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 35

ORDER DATE : May 27, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 404331-165

CUSTOMER NO: 8316A

CUSTOMER: Mr. Robert Calabro
Chi Financial Services, Inc.
177 Crossways Park Drive

Woodbury, NY 11797

RA
Change

600002134266--3

CHANGE OF AGENT

NAME: ADDITIONAL TECHNICAL
SUPPORT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

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RECEIVED
97 MAY 29 AM 10:40
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**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 MASSACHUSETTS submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

- 1a. The name of the corporation is: ADDITIONAL TECHNICAL SUPPORT, INC.
- 1b. Date of incorporation: _____ Document number _____
2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM
1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324
3. 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

The street address of its registered agent 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.

MMX
SIGNATURE
5/29/97
DATE

ROBERT CALDERA VICE
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY
LISA G. MULLIGAN
SIGNATURE By: Lisa G. Mulligan
ASSY VICE PRESIDENT
DATE 5-29-97