



POS807

ACCOUNT NO. : 072100000032  
REFERENCE : 463695 7322587  
AUTHORIZATION : Patricia Piquero  
COST LIMIT : \$ 35.00

FILED  
2002 APR -4 PM 2:35  
TALLAHASSEE, FLORIDA

ORDER DATE : March 13, 2002

ORDER TIME : 9:41 AM

ORDER NO. : 463695-285

CUSTOMER NO: 7322587

CUSTOMER: Ms. Natalie Ruiz  
Dmr Consulting Group Inc.  
333 Thornall Street

700005192487--9

Edison, NJ 08837

CHANGE OF AGENT

NAME: FUJITSU CONSULTING INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

C. Coulliette APR 04 2002

CONTACT PERSON: Jeanine Reynolds EXT 1133

RECEIVED  
02 APR -4 AM 11:43  
TALLAHASSEE, FLORIDA

**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 Delaware 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 : \_\_\_\_\_

FUJITSU CONSULTING INC.

2. The mailing address of the corporation : 333 Thornall Street

Edison, NJ 08837

3. Date of incorporation/qualification: April 26, 1985 Document number: P05807

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

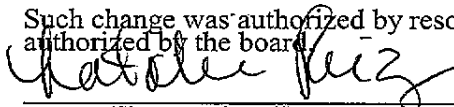
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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)

March 18, 2002

(Date)

Natalie Ruiz, Assistant 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.*

Corporation Service Company

  
(Signature of Registered Agent)

4/12/2002  
(Date)

If signing on behalf of an entity:

Christine J. Gates

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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