

P06996



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 721231 5020975

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 1:33

ORDER DATE : February 26, 1998

ORDER TIME : 10:43 AM

ORDER NO. : 721231-005

900002442529--1

CUSTOMER NO: 5020975

CUSTOMER: Ms. Victoria J. Adkins
Bridge Information Systems
717 Office Parkway

St. Louis, MO 63141

CHANGE OF AGENT

NAME: BRIDGE INFORMATION SYSTEMS
AMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

RECEIVED
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DIVISION OF CORPORATIONS

*R-A. Change
2-27-98
CC*

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 is: Bridge Information Systems America, Inc.
2. The mailing address of the corporation is: 717 Office Parkway, St. Louis, MO 63141-7115
3. Date of incorporation/qualification: 08/06/85 Document number: P06996 (3)
4. The name and address of the current registered agent and office:

CT Corporation System:
1200 South Pine Island
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

Daryl A. Rhodes

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

2/17/98

(Date)

Daryl A. Rhodes, Executive Vice President

(Printed or typed name and title)

2/9/98

(Date)

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)

2/26/98

(Date)

If signing on behalf of an entity:

Roger P. Smith, Jr.

(Typed or Printed Name)

Assistant Secretary

(Capacity)