

P34496



ACCOUNT NO. : 072100000032
REFERENCE : 952744 7157136
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 35.00

98 SEP -8 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : September 4, 1998

ORDER TIME : 3:31 PM

ORDER NO. : 952744-225

CUSTOMER NO: 7157136

CUSTOMER: Ms. Ana Moreira
The Profit Recovery Group I,
Suite 300 N
2300 Windy Ridge Parkway
Atlanta, GA 30339-8426

000002634500--9

CHANGE OF AGENT

NAME: THE PROFIT RECOVERY GROUP
INTERNATIONAL I, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: KAREN ROZAR

98 SEP -8 PM 4: 13
RECEIVED
DIVISION OF CORPORATION

*RA Change
9-9-98
CC*

*** 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 Georgia 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: THE PROFIT RECOVERY GROUP INTERNATIONAL I, INC.

2. The mailing address of the corporation is: SUITE 300, WINDY RIDGE PARKWAY, ATLANTA, GA 30339

3. Date of incorporation/qualification: June 27, 1991 Document number: P 34496

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 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.

(Signature of an officer, chairman or vice chairman of the board) Sept. 1, 1998 (Date)

MICHAEL A. LUSTIG, PRESIDENT (Printed or typed name and title) Sept. 1, 1998 (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) 9/8/98 (Date)

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)