



P34815

FILED  
00 SEP 28 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 846520 71727A  
AUTHORIZATION : *Patricia Piggett*  
COST LIMIT : \$ 35.00

ORDER DATE : September 28, 2000

ORDER TIME : 11:11 AM

ORDER NO. : 846520-005

CUSTOMER NO: 71727A

500003407935--5

CUSTOMER: Ms. Lisa Castle-71727a  
Software Spectrum, Inc.  
2220 Merritt Drive  
Suite 200  
Garland, TX 75041-5218

CHANGE OF AGENT

NAME: SOFTWARE SPECTRUM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

RECEIVED  
00 SEP 28 PM 12:12  
DIVISION OF CORPORATION

G. COULLETTE SEP 28 2000

**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 Texas 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: SOFTWARE SPECTRUM, INC.

2. The mailing address of the corporation is: 2140 MERRITT DRIVE, GARLAND, TX 75401

3. Date of incorporation/qualification: 07-26-91 Document number: P34815

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

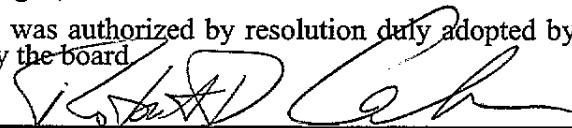
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
00 SEP 28 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

9-27-00

(Date)

Vice President - 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.

By:   
(Signature of Registered Agent)

(Date)

9/28/00

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. V.P.

(Typed or Printed Name)

(Capacity)

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