

P36201



ACCOUNT NO. : 072100000032

REFERENCE : 641185 5052101

AUTHORIZATION : *Patricia Pysa*

COST LIMIT : \$ 35.00

97 DEC 24 PM 2:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 18, 1997

ORDER TIME : 10:52 AM

ORDER NO. : 641185-280

CUSTOMER NO: 5052101

400002382134--7

CUSTOMER: Ms. Terri Alberhasky
First Data Corporation
2121 North 117th Avenue

Omaha, NE 68164-3600

EA
Change

CHANGE OF AGENT

NAME: INTEGRATED PAYMENT SYSTEMS
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper
W.P. Verifier

Name	
Availability	12/24/97
Document	Don
Update	Don
Verify	Don
Acknowledgement	Don
W.P. Verifier	Don

RECEIVED
97 DEC 24 AM 11:36
DIVISION OF CORPORATIONS

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
DELAWARE 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: _____

INTEGRATED PAYMENT SYSTEMS INC.

1b. Date of incorporation: 11/9/89

Document number _____

in Fla 11-5-91

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.

Kimberly S. Patmore
SIGNATURE

Kimberly S. Patmore
Secretary

Typed or printed name and title

Dec. 10, 1997
DATE

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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

VICKI SCHREIBER

SIGNATURE

By: Vicki Schreiber

ASST VICE PRESIDENT

DATE

12/23/97