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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
JAN -8 AM 11:55

ACCOUNT NO. : 072100000032

REFERENCE : 657364 4320140

AUTHORIZATION *Patricia Poynt*

COST LIMIT : \$ 35.00

ORDER DATE : January 5, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 657364

CUSTOMER NO: 4320140

CUSTOMER: Ms. Anne Jones
Computer Associates
One Computer Associates Plaza

Islandia, NY 11788

*RA
Change*

400002393624--4

CHANGE OF AGENT

NAME: STRATEGIC TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON:

Document Examiner	<i>DW</i>
Updater	<i>DW</i>
Update Verifier	<i>DW</i>
Acknowledgement	<i>DW</i>
W.P. Verifier	<i>DW</i>

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DIVISION OF CORPORATION

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 FLORIDA 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: STRATEGIC TECHNOLOGIES, INC.

1b. Date of incorporation: _____ Document number _____

2. The name and address of the current registered agent and office: MORRIS J. WATSKY

700 N. W. 107 AVENUE MIAMI FLORIDA

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.

x St M. W.
SIGNATURE
12/29/97
DATE

STEVEN M. Waghin, Sec y
Typed or printed name and title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
33172

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 COMPLETE 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 1/6/98