

P950000 79159
DELUXE INTERNATIONAL, INC.

7112 West McNab Road

Tamarac, Florida 33321

1-800-335-8938

Fax: 954-722-3245

November 7, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 NOV 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Change of Address of Registered Agent

Gentlemen:

Please be advised that the Registered Agent for DELUXE INTERNATIONAL, INC. has a new address. The address is changed as follows:

Previous Address: SAUL FRANKEL
7300 N.W. 17th Street
Plantation, Florida 33321

400002365254--4
-12/08/97--01017--028
*****35.00 *****35.00

New Address: SAUL FRANKEL
78-27 Granville Dr.
Tamarac, Florida 33321

CORPORATE

Sincerely,

DELUXE INTERNATIONAL, INC.

By: Michelle Blair
Michelle Blair, Vice-President

RO
CRA
EAP
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

MICHELLE BLAIR
DELUXE INTERNATIONAL, INC.
7112 WEST MCNAB ROAD
TAMARAC, FL 33321

SUBJECT: DELUXE INTERNATIONAL, INC.
Ref. Number: P95000079159

RECEIVED
97 NOV 24 AM 8:49
DIVISION OF CORPORATIONS

We have received your document for DELUXE INTERNATIONAL, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a
breakdown of the fees. Please return a copy of this letter to ensure your money is
properly credited.

To change the registered agent or registered office, or both, the enclosed form
should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00055043

*** 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 Florida 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: Deluxe International, Inc.
2. The mailing address of the corporation is: 2112 West Mc Nab Rd
Tamarac Florida 33321
3. Date of incorporation/qualification: 2/20/96 Document number: 696051000048
4. The name and address of the current registered agent and office:

Saul Frankel
7300 NW 17th St
Plantation FL 33319

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

Saul Frankel
7827 Granville Dr
Tamarac FL 33321

FILED
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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.

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

11/20/97
(Date)

Michelle Blair - VP
(Printed or typed name and title)

11/20/97
(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.

Saul Frankel
(Signature of Registered Agent)

11/20/97
(Date)

If signing on behalf of an entity:

Saul Frankel
(Typed or Printed Name)

President
(Capacity)