

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

Billing Information Concepts, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of _____
, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
Billing Information Concepts, Inc.

SECOND: The address of its present registered office is
123 Dyer Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
222 Jefferson Blvd., Suite 200, Warwick, RI 02888

FOURTH: The name of its present registered agent is
C T Corporation System

FIFTH: The name of its successor registered agent is
NATIONAL REGISTERED AGENTS, INC.

By: Beth Perrizo (Signature) Beth Perrizo, Asst. Secretary

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated 7/29, 1996

PAID

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SECY OF STATE

Billing Information Concepts, Inc.

By: Alan W. Saltzman
Its President

STATE OF Texas }
COUNTY OF BEXAR } Sc.

At San Antonio in said county on this 29 day
of July, 1996, personally appeared before me
Alan W. Saltzman, who, being by me first duly sworn, declared that he
is the President of Billing Information Concepts, Inc.
that he signed the foregoing document as President of the
corporation and that the statements therein contained are true.



Vicky Ann Nicholson
Notary Public