F97000002645

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 512903 7114395

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : $ 35.00

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ORDER DATE : December 13, 1999

ORDER TIME : 2:19 PM

ORDER NO. : 512903-070

CUSTOMER NO: 7114395

RA change

200003078592--5

CUSTOMER: Ms. Dunia Quinn
Teleglobe International Corp.
11480 Commerce Park Drive

Reston, VA 20191

FILED
99 DEC 22 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CHANGE OF AGENT

NAME: TELEGLOBE BUSINESS SOLUTIONS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX PLAIN STAMPED COPY

**FILE 2ND**

CONTACT PERSON: Tamara Odom

RECEIVED
99 DEC 22 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AOR
12/27/99

# 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 of Florida.*

1. The name of the corporation is: TELEGLOBE BUSINESS SOLUTIONS INC.

2. The mailing address of the corporation is: 4219 Lafayette Center Drive
Chantilly, VA 20151-1209

3. Date of incorporation/qualification: May 19, 1997 Document number: F97000002645

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

CT Corporation System
1200 South 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, FL 32301

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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) December 7, 1999 (Date)

John Brunette, Vice President
(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.*

Corporation Service Company
By: Carol K Dolor 12/9/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Carol K. Dolor Assistant Vice President
(Typed or Printed Name) (Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314