



P00000063526

FILED  
2002 AUG -6 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 692875 4303929  
AUTHORIZATION : Patricia Piguet  
COST LIMIT : \$ 35.00

ORDER DATE : August 5, 2002  
ORDER TIME : 9:44 AM  
ORDER NO. : 692875-050  
CUSTOMER NO: 4303929

CUSTOMER: Mr. Daniel Sanchez-galarraga  
Greenberg Traurig, P.a.  
1221 Brickell Avenue  
21st Floor  
Miami, FL 33131-3238

500006915715--9

CHANGE OF AGENT

NAME: TELEFONICA B2B, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

C. Coullotte AUG 06 2002

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 AUG -6 AM 10:24

RECEIVED

**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 : TELEFONICA B2B, INC.

2. The mailing address of the corporation : 1221 Brickell Ave, Suite <sup>2100</sup> ~~700~~, c/o Patricia Menendez,  
Miami, FL 33131

3. Date of incorporation/qualification: June 29, 2000 Document number: P00000063526

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

Corpdirect Agents  
103 N. Meridian Street  
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (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.

P. M. Cambo  
(Signature of an officer, chairman or vice chairman of the board)

6/28/02  
(Date)

Patricia Menendez Cambo **SECRETARY**  
(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.

Maureen Cullen  
(Signature of Registered Agent)

8/15/02  
(Date)

If signing on behalf of an entity:

Maureen Cullen  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

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