

F00000001035



ACCOUNT NO. : 072100000032

REFERENCE : 082756 4385116

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 35.00

FILED
01 APR 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 19, 2001

ORDER TIME : 10:03 AM

ORDER NO. : 082756-590

CUSTOMER NO: 4385116

000004013010--6

CUSTOMER: Maryann Tigert, Legal Asst
Tribune Company
202 West First Street

Los Angeles, CA 90012

CHANGE OF AGENT

NAME: BLACKVOICES.COM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 17 AM 10:47
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

COULLETTE APR 17 2001

**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 : Blackvoices.com, Inc.
2. The mailing address of the corporation : 435 N. Michigan Ave., Chicago, IL 60611
3. Date of incorporation/qualification: 2/25/2000 Document number: F00000001035
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 (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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)

March 9, 2001
(Date)

Mark W. Hianik, Assistant 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.

Bobbie J. Hall
(Signature of Registered Agent)

4-16-01
(Date)

If signing on behalf of an entity:

Bobbie J. Hall
(Typed or Printed Name)

Asst. V.P.
(Capacity)

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