

ESC **10000000399**

ACCOUNT NO. : 072100000032

REFERENCE : 384499 4392002

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 35.00

RECEIVED
01 DEC -6 PM 4:38
TALLAHASSEE, FLORIDA

ORDER DATE : November 9, 2001

ORDER TIME : 11:17 AM

ORDER NO. : 384499-025

CUSTOMER NO: 4392002

CUSTOMER: Donna Mullin, Legal Asst
America Online Inc.
22000 Aol Way

Dulles, VA 20166-9323

RA Change
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TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: EVOICE TELECOM, INC.

1000047118015-2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

ADR
12/6/01

**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 : EVOICE TELECOM, INC.

2. The mailing address of the corporation : _____

1394 Willow Road, Menlo Park, CA 94025

3. Date of incorporation/qualification: January 22, 2001 Document number: F01000000399

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

TCS Corporate Services, Inc.

1406 Hays Street, Suite 2

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, Florida 32301

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

11/14/01
(Date)

Katherine E. Wychulis, 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.

[Signature]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Maureen W. Cullen
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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