F92000000438

1675 Broadway Denver, CO 80202 Tel. 303 629 2500 Fax 303 629 2525 January 23, 1998

C T Corporation System 1311 Executive Center Drive Suite 200 Tallahassee, Florida 32301

Re: Teltrust Communications Services

Order #: 21131232

Dear Friends:

We request your assistance in filing a change of agent documents for the above named corporation with the Secretary of State as soon as possible.

As soon as the document is filed, please call me with confirmation of the filing. Evidence of the filing should be forwarded to my attention by regular mail.

If you have any questions regarding this filing, please call our toll-free number: 1-800-362-1228.

Very truly yours,

Lav.

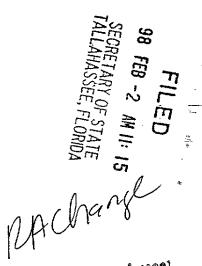
Susan A. Vertrees Customer Specialist

SAV/sa

Enclosure(s)

Special Instructions:

300002418693--1 -02/02/98--01080--009 *****35.00 ******35.00



A 19981

Florida Department of State, Jim Smith, Secretary of State

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 Utah submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. | |
|--|--|
| 1a. The name of the corporation is: Teltrust Communications Services | , Inc. |
| · | 15 % |
| 1b. Date of incorporation June 14, 1991 Document number | F92660000438 |
| 2. The name and address of the current registered agent and office: | -2 - E |
| The Prentice-Hall Corporation System 1201 Hays Street, Suite 105, Tallahassee, FL 32301 | FESTA :: |
| 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C I CORPORATION SYSTEM | |
| c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation | on Florida 3332 |
| The street address of its registered agent 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 dian officer so authorized by the board. | rectors or by |
| SIGNATURE 1-22-98 DATE Steven & Sucurson, A (Type or printed name an | |
| HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SEPPROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REAGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH ANIT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. | DESIGNATED GISTERED TO COMPLY ER AND COM- D ACCEPT |
| C T CORPORATION SYST SIGNATURE BY: Marcia J. Sunahara, Asst. Vice Pres. (Registered Ager DATE January 22, 1998 | ahare |
| | |

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00