



200 East Broward Blvd.  
Fort Lauderdale, FL 33301

Telephone:  
954/763-4000  
Facsimile:  
954/627-6472

F 95000000 3349

January 1, 1997

Florida Secretary of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

300002085219--1  
-02/12/97--01073--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Registered Agent for Intex Telecommunications, Inc.

To whom it may concern:

Enclosed is a Change of Registered Agent form and a check in the amount of \$35.00.  
Please change the registered agent and registered agent's address for Intex  
Telecommunications, Inc. accordingly.

Please date stamp the extra copy of the form and return to the undersigned at the above  
address.

If you have any questions, you may contact me at (954) 713-1578.

Sincerely,

Angelina Edouard  
Staff Attorney

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 31 PM 1:30

APPROVED  
AND  
FILED

RECEIVED  
97 JAN 31 AM 8:05  
DIVISION OF CORPORATIONS

CU  
F95000003349  
RA CM  
1-31-97

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 South Carolina 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: Intex Telecommunications, Inc.

1b. Date of incorporation December 30, 1994 Document number \_\_\_\_\_

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

CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Chan Bryant Abney, Esquire

c/o TresCom International, Inc. 200 East Broward Blvd., Ft. Lauderdale, FL 33301

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 directors or by an officer so authorized by the board.

William Paquin  
SIGNATURE

January, 1997

DATE

William Paquin, Chief Financial Officer

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Chan Bryant Abney  
SIGNATURE By: Chan Bryant Abney  
(Registered Agent)

DATE January 22, 1997