

F98000002251



ACCOUNT NO. : 072100000032

REFERENCE : 588136 4301231

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35.00

ORDER DATE : February 14, 2000

ORDER TIME : 11:34 AM

ORDER NO. : 588136-035

900003138719--5

CUSTOMER NO: 4301231

CUSTOMER: Mariee Pilkington, Legal Asst
Kelley, Drye & Warren LLP
101 Park Avenue
30th Floor
New York, NY 10178

*RA
Change*

CHANGE OF AGENT

NAME: VIATEL SERVICES, INC.

FILED
00 FEB 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 FEB 17 PM 12:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ASR
2/17/00*

**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 is: VIATEL SERVICES, INC.
2. The mailing address of the corporation is: 45 Broadway, 30th Floor
New York, NY 10006
3. Date of incorporation/qualification: April 20, 1998 Document number: F98000002251
4. The name and address of the current registered agent and office:

Edwin F. Blanton

825 Thomasville Road

Tallahassee, FL 32301

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

Corporation Service Company

1201 Hays Street

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

1/24/2000
(Date)

James Greveria 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.

Corporation Service Company

By: Carol K. Dolor

(Signature of Registered Agent)

February 16, 2000

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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