

CORPORATE
ACCESS,
INC.

F98000002952

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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00 MAY 23 PM 1:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1.) M.C.A. Communications, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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**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 Florida 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: M.C.A. Communications, Inc.

2. The mailing address of the corporation is: 525 Northville, Houston, Texas, 77037

3. Date of incorporation/qualification: 05/28/1998 Document number: F98000002952

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

Corporate Access, Inc.

1116-D Thomasville Road, Mount Vernon Square

Tallahassee, Florida, 32303

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

236 East 6th Avenue

Tallahassee, Florida, 32303

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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 of an officer, chairman or vice chairman of the board)

May 17, 2000

(Date)

Richard Cortez - President

(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 of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$33.00 ***