

Division of Corporations

F9960000 1411**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000068718 5)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FUZION WIRELESS COMMUNICATIONS, INC.
Account Number : I20000000228
Phone : (561)995-8480
Fax Number : (561)995-8481

FILED
01 MAY 25 PM 1:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED

01 MAY 25 AM 11:20

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE**FUZION WIRELESS COMMUNICATIONS INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

PA 65-25
5/24/01

MAY 25, 2001

FUZION WIRELESS COMMUNICATIONS INC.
5255 NORTH FEDERAL HIGHWAY SUITE 300
BOCA RATON, FL 33487

SUBJECT: FUZION WIRELESS COMMUNICATIONS INC.
REF: F99000001411

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000068718
LETTER NUMBER: 901A00032266

Fax Audit # (((H01000068718 5)))
**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: Fuzion Wireless Communications Inc.
2. The mailing address of the corporation: 5255 N. Federal Highway, Suite 300
Boca Raton, FL 33487
3. Date of incorporation/qualification: 3/15/99 Document number: F99000001411
4. The name and address of the current registered agent and office:

Douglas E. Gonano

5255 North Federal Highway, Suite 300

Boca Raton, FL 33487

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

David L. Frank

5255 North Federal Highway, Suite 300

Boca Raton, FL 33487

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 24, 2001

(Date)

David L. Frank, 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)

May 24, 2001

(Date)

If signing on behalf of an entity:

David L. Frank

(Typed or Printed Name)

Registered Agent

(Capacity)

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