

5990000001818

ACCOUNT NO. : 072100000052

REFERENCE : 775959 4389224

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 35.00

ORDER DATE : July 25, 2000

ORDER TIME : 9:18 AM

ORDER NO. : 775959-260

CUSTOMER NO: 4389224

CUSTOMER: Ms. Kathleen A. Quinn
American Tower Corporation
116 Huntington Avenue
11th Floor
Boston, MA 02116

*RA
Change*

000003351270--8

CHANGE OF AGENT

NAME: UNISTAR TECHNOLOGIES, INC.

FILED
00 AUG -9 PM 3:55
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

DEPARTMENT OF STATE
DIVISION OF CORPORATE AND
FINANCIAL SERVICES
TALLAHASSEE, FLORIDA

00 AUG -9 PM 12:57

RECEIVED

*ADR
8/9/00*

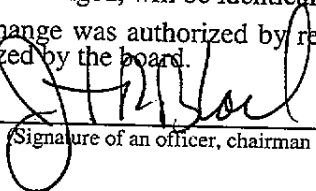
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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 Texas 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: UNISTAR TECHNOLOGIES, INC.
2. The mailing address of the corporation is: 116 HUNTINGTON AVENUE
BOSTON, MA 02116
3. Date of incorporation/qualification: April 7, 1999 Document number: F99000001818
4. The name and address of the current registered agent and office:
RICHARD T. DAWSON
719 SOUTH WILLOW AVENUE
TAMPA, FL 33606
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 of an officer, chairman or vice chairman of the board)

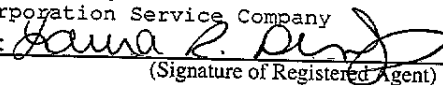
7/7/00
(Date)

JONATHAN R. BLACK, 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: 
(Signature of Registered Agent)

8.9.00
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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