

F990000004282

REPLY TO:

Miami Office
WRITER'S DIRECT LINE

E-MA(305) 539-2486

jsj@tewlaw.com

TEW CARDENAS REBAK

KELLOGG LEHMAN

DEMARIA TAGUE

RAYMOND & LEVINE, L.L.P.

ATTORNEYS AT LAW

May 16, 2001

Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314


500004273835--6
-05/21/01--01128--009
*****35.00 *****35.00

Re: Statement of Change of Registered Agent

Dear Sir or Madam:

We enclose a Statement of Change of Registered Agent, along with a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance.

Very truly yours,

Jean E. St. John
Legal Assistant

FILED
01 MAY 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encs.

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ROA Change
5-25-01
MS

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 : Fusion Networks, Inc.
2. The mailing address of the corporation : 8115 N. W. 29th Street
Miami, FL 33122
3. Date of incorporation/qualification: 8/19/99 Document number: F99000004282
4. The name and address of the current registered agent and office:

Enrique Bahamon

8115 N. W. 29th Street

Miami, FL 33122

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

Thomas R. Lehman, P.A.

Tew Cardenas Rebak Kellogg Lehman et al.

201 S. Biscayne Blvd., Suite 2600

Miami, FL 33131

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)

05/09/2001
(Date)

Enrique Bahamon, 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.

(Signature of Registered Agent)

5-16-01
(Date)

If signing on behalf of an entity:

THOMAS R. LEHMAN
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

FILED
01 MAY 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA