

L030000/4615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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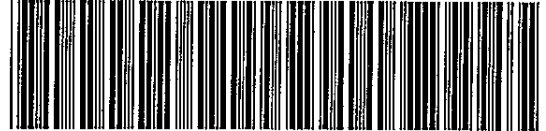
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 10 2004

Call Now America Prepaid LLC

2000 West Commercial Blvd.
Suite 133
Fort Lauderdale, FL 33309

April 27, 2004

To Whom it Concerns,

Please find the attached documents regarding;

Articles of Amendment
Resignation of Member
Change of Register Agent

If you have any questions with regards to these documents please contact Kevin Johnson
at (954) 938-1688 Ext 101

Thank you,

Kevin Johnson

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: CALL NOWS AMERICA PLEADIA LLC
2. The mailing address of the limited liability company is: 2000 WEST COMMERCIAL
BLVD, Suite 133 Fort Lauderdale, FL 33309
3. Date of filing/registration in Florida April 24, 2003
4. Document number LO3000014615

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DAVID R. BOWLBY
Name
4075 WEST RIDGEVIEW DRIVE
Address
DAVIE, FL 33330
City, State and Zip

6. The name and address of the new registered agent and/or office:

Kevin Johnson
Name
2000 WEST COMMERCIAL BLVD, Suite 133
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale, FL 33309
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

KEVIN D. JOHNSON
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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