


N97000000755

STATEMENT OF CHANGE OF REGISTERED OFFICE

PURSUANT to the provisions of Florida Statute 607.0502 or 607.1508, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office in the State of Florida:

1. The name of the corporation is MIAMI CYBERPORT, INC., the mailing address of which is 3738 Warren Ridge, Sarasota, Florida 34233.
2. The date of incorporation is February 11th, 1997, Document Number N97000000755.
3. The name and address of the registered office and principal place of business is 6101 34th Street West, 21-C, Bradenton, Florida 34210.
4. The name and address of the new registered office and principal place of business is 3738 Warren Ridge, Sarasota, Florida 34233.
5. The registered agent remains WARREN PARISH, and the address of the registered agent remains 3738 Warren Ridge, Sarasota, Florida 34233. The street address of its registered office and the street address of its registered agent, as changed, will be identical.
6. Such change was authorized by resolution duly adopted by its board of directors or by any officer so authorized by the board.

Corp. Address Chg.



JOHN SCHNERING, Vice-Chairperson
of the Board of Directors,
MIAMI CYBERPORT, INC.

Dated: July 16th, 1997.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA