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September 27, 2000

FILED
00 SEP 27 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Georgia PCS Corporation
P00000050768

300003406099--7
-09/27/00--01013--013
*****35.00 *****35.00

Dear Madam/Sir:

Enclosed are an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Georgia PCS Corporation, along with this firm's check in the amount of \$35.00.

Please do not hesitate to phone our office if you have any questions. We would appreciate it if you would call either Leslie Williams at 425-5340 or John E. Brenneis at 425-5478 to advise when the file-stamped copy is ready for pick-up.

Thank you in advance for your usual assistance in these matters.

Sincerely, Q. COULLETTE SEP 27 2000

Leslie R. Williams

Leslie R. Williams
Assistant to John E. Brenneis

RECEIVED
00 SEP 27 AM 9:31
DIVISION OF CORPORATION

/lrw
Enclosures

**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 is: Georgia PCS Corporation

2. The mailing address of the corporation is: 130 North Fourth Street
Macclenny, Florida 32063

3. Date of incorporation/qualification: May 23, 2000 Document number: P00000050768

4. The name and address of the current registered agent and office:

J. Jeffrey Wahlen

227 South Calhoun Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Leon Conner

130 North Fourth Street

Macclenny, Florida 32063

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.

Leon Conner
(Signature of an officer, chairman or vice chairman of the board)

September 18, 2000
(Date)

Leon Conner, 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.

Leon Conner
(Signature of Registered Agent)

September 18, 2000
(Date)

If signing on behalf of an entity:

Leon Conner

(Typed or Printed Name)

President, Georgia PCS Corporation
(Capacity)

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