## 00000063526



ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: August 5, 2002

ORDER TIME: 9:44 AM

ORDER NO. : 692875-050

CUSTOMER NO: 4303929

CUSTOMER: Mr. Daniel Sanchez-galarraga 500006915715--9

Greenberg Traurig, P.a. 1221 Brickell Avenue

21st Floor

Miami, FL 33131-3238

## CHANGE OF AGENT

NAME: TELEFONICA B2B, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

C. Coulliste AUG 0 6 2002

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

ONITION OF CORFC RATIONS TIVIS JOIN WINDE SIVIE

EXAMINER:

05 AUG -6 AM 10: 24

BECEINED

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

|   | the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florid  | a Statutes,  |
|---|---|--------------|
|   | ned corporation organized under the laws of the State of Florida  | av hoth in   |
|   | following statement in order to change its registered office or registered agent,   | or oom, in   |
| the State of Fl                               | of the corporation : TBLEFONICA B2B, INC.   |              |
| 1. The name c                                 | of the corporation.   | *            |
| 2 The mailing                                 | ng address of the corporation: 1221 Brickell Ave, Suite 2000, c/o Patrici   | a Menendez,  |
|   | FL 33131  | s:           |
|   |   |              |
|   | acorporation/qualification: June 29, 2000 Document number: P0000000   | 3526         |
| 4. The name a                                 | and address of the current registered agent and office:   |              |
|   | Corpdirect Agents   | 超馬工          |
|   | 103 N. Meridian Street  | SSE ED       |
|   | Tallahassee, FL 32301   | 四年 臺         |
| 5. The name a                                 | and address of the new registered agent (if changed) and/or registered office (if can (P. O. Box Not Acceptable)  | hanged: 1:09 |
|   | Corporation Service Company   | <b>&gt;</b>  |
|   | 1201 Hays Street  | , JFA - 1    |
|   | Tallahassee, FL 32301   |              |
| The street adagent, as char                   | ddress of its registered office and the street address of the business office of its anged, will be identical.  | registered   |
| Such change<br>authorized by                  | e was authorized by resolution duly adopted by its board of directors or by an o  | fficer so    |
| autilorized o                                 | 10 Com - 6 /28/C  | ;N           |
| (Signatu                                      | ture of an officer, chairman or vice chairman of the board) (Date)  | <u> </u>     |
|   | nendez Cambo SECCETARY  (Printed or typed name and title)   |              |
| corporation,<br>I further agre<br>performance | n named as registered agent and to accept service of process for the above state. I hereby accept the appointment as registered agent and agree to act in this caree to comply with the provisions of all statutes relative to the proper and compe of my duties, and I am familiar with and accept the obligation of my position | olete        |
| registered as                                 | Margen Culler 816/08  |              |
|   | (Signature of Registered Agent) (Date)  |              |
|   | pehalf of an entity:  |              |
| Maureen Cul                                   | Asst. Vice President       (Typed or Printed Name)     (Capacity)   |              |
| * * * FILING FEE: \$35.00 * * *               |   |              |

CR2E045(9/00)