P94000055754 JECK, HARRIS, JONES & KAUFMAN, LLP

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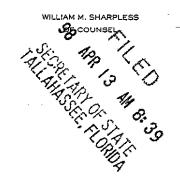
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April 9, 1998



Florida Department of State Division of Corporations P.O. Box 9327 Tallahassee, Florida 32314

000002486940--6 -04/13/38--01119--011 *****35.00 *****35.00

Re: PCS Telecom, Inc.

Document No.: P94000055754

Dear Madam or Sir:

Enclosed for filing please find a <u>Statement of Change of</u>
<u>Registered Office or Registered Agent or Both for Corporations</u>
with respect to the above-captioned corporation. Also enclosed is our check in the amount of \$35.00 for the recording fee.

If everything appears in proper order and after the document has been filed, please return to me the copy of the Statement together with your letter acknowledging the filing in the self-addressed, stamped envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Frances M. DeSando

Frances N. DeSando Legal Assistant

FND/ Enclosures

VS APR 1 7 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.050	•
undersigned corporation organized under the laws of the St submits the following statement in order to change its reg State of Florida.	
1. The name of the corporation is: PCS TELECOM,	INC. 35 10 1
•	4/2/3/5
2. The mailing address of the corporation is: 304 Te	questa Drive, Tequesta, \$1,0,33458
 3. Date of incorporation/qualification: 07/28/94 4. The name and address of the current registered agent an 	Document number: P94000055754 d office:
James L. Green, Esquire	
Berrocal & Wilkens, P.A. 1070 E. Indiantown Road, S Jupiter, Florida 33477	uite 310
5. The name and address of the new registered agent and o	ffice: (P.O. Box Not Acceptable)
Samuel E. Law	
304 Tequesta Drive	
Teguesta, Florida 33458	
The street address of its registered office and the street address, as changed, will be identical.	lress of the business office of its registered
Such change was authorized by resolution duly adopted by authorized by the board.	its board of directors or by an officer so
et Bhida	3/12/98
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Bud Higdon, President (Printed or typed nam	and title)
Having been named as registered agent and to accept serve I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the present I am familiar with and accept the obligation of my po	vice of process for the above stated corporation, gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent.
(Signature of Registered Agent) If signing on behalf of an entity:	3//2-/98 (Date)
(Typed or Printed Name)	(Capacity)

FILING FEE: \$35.00

CR2E045(1/95)