

P95000013528



ACCOUNT NO. : 072100000032

REFERENCE : 782772 *Patricia Pizzuto* 4325640

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 15, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 782772

CUSTOMER NO: 4325640

CUSTOMER: Ms. Miriam Karlin
International Data Group
5 Speen Street

100002490511--8

Framingham, MA 01701

CHANGE OF AGENT

NAME: IDG LATIN AMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

RECEIVED
98 APR 16 AM 10:35
DIVISION OF CORPORATION
FILED
98 APR 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*4/16 JOR
R.A.
Change*

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

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

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: IDG Latin America, Inc.

2. The mailing address of the corporation is: 5 Speen Street
Framingham, MA 01701

3. Date of incorporation/qualification: 2/16/95 Document number: P95000013528

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

Santiago Villazon
5757 Blue Lagoon Drive, Suite 230
Miami, FL 33126

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

4/14/98
(Date)

Miriam R. Karlin, Sec'y/Clerk
(Printed or typed name and title)

4/14/98
(Date)

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.

[Signature]
(Signature of Registered Agent)

4-15-98
(Date)

If signing on behalf of an entity:

Suzanne T. Cryan
(Typed or Printed Name)

Asst. V.P.
(Capacity)