

**CORPORATE
ACCESS,
INC.**

P96000047334

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amend.

1.) *The Greek Telephone Directory, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

800005312828--8
-04/22/02--01049--002
*****35.00 *****35.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

C. Coulllette APR 22 2002

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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: The Greek Telephone Directory, Inc.

2. The mailing address of the corporation: 4348 Van Nuys Blvd.,
Suite 207, Sherman Oaks, CA 91403

3. Date of incorporation/qualification: 5/27/96 Document number: P96000047334

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

Michael Steinberg

5028 Monterey Lane

Delray Beach, FL 33484

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Paracorp Incorporated

236 East 6th Avenue

Tallahassee, FL 32303

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)

4/12/02
(Date)

Steve Tollin vice 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.

[Signature]
(Signature of Registered Agent)

4/16/02
(Date)

If signing on behalf of an entity:

Barbara Geiger,

(Typed or Printed Name)

Secretary

(Capacity)

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

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