

MILAM & HOWARD, P.A.

50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FLORIDA 32202
PHONE (904) 357-3660 FAX (904) 357-3661

P9 70000 47623

G. Alan Howard

E-mail: HowardA@ilnk.com

October 9, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/18/00--01067--011
*****35.00 *****35.00

Re: ADS Telecom, Inc.

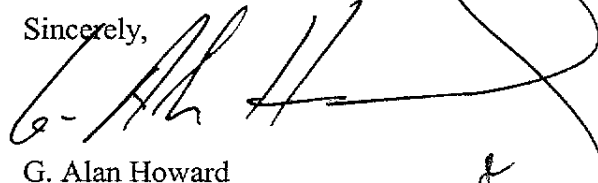
To Whom It May Concern:

The undersigned represents ADS Telecom, Inc. Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the amount of \$35.00. I would also like you to note that the principal and mailing address of ADS Telecom, Inc. has also changed, as well as the addresses for all its officers/directors. Please update your records as follows:

ADS Telecom, Inc.
59 Skyline Drive
Suite 1250
Lake Mary, Florida 32746

If you have any questions upon your receipt of this letter, please do not hesitate to contact me.

Sincerely,


G. Alan Howard

GAH:jb
Enclosures

FILED
00 OCT 18 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS Oct 23 2000

**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 : ADS Telecom, Inc.
2. The mailing address of the corporation : 59 Skyline Drive, Suite 1250
Lake Mary, Florida 32746
3. Date of incorporation/qualification: 5/29/97 Document number: P97000047623
4. The name and address of the current registered agent and office:

MOTO Law, Inc.

50 N. Laura Street, Suite 2750

Jacksonville, Florida 32202

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

Milam & Howard, P.A.

50 North Laura Street, Suite 2900
Jacksonville, Florida 32202

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.

Gary Abram
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Gary Abram 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.

G. Abram
(Signature of Registered Agent)

10-9-00
(Date)

If signing on behalf of an entity:

Milam & Howard, P.A.
(Typed or Printed Name)

PRESIDENT
(Capacity)

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