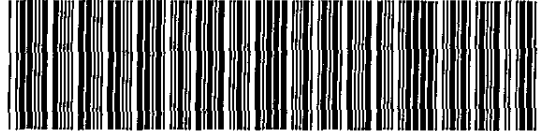


P97000078828

CT CORPORATION SYSTEM

1200 S. Pine Island Road  
Plantation, FL 33324  
Tel. 305 473 5503

A CCH LEGAL INFORMATION SERVICES COMPANY



600014243856

(Address)

*Join the team*  
**Anne Boutilier**

04/08/03-01004--013 \*\*35.00

Hi Susan,

This is the one we discussed  
in which CT did not sign the  
Acceptance. We have now signed  
the enclosed Acceptance to take  
on the appointment of registered  
agent.

Thank you for all your  
help.

FILED  
03 APR -7 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Anne

RA  
3p  
4/7/03

# 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: LATIN AMERICA TELECOM, INC.
2. The mailing address of the corporation: ~~NEW BRICKER AVE.~~ LOUIS PASTEUR  
~~MIAMI, FL 33131~~ 5842 OF. 302 - VITACURA - SANTIAGO - CHIL
3. Date of incorporation/qualification: 9/1997 Document number: P97000078828
4. The name and address of the current registered agent and office:  
DE LA PEÑA AND BAJANDAS  
601 BRICKER KEY DRIVE # 705  
MIAMI, FL 33131
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box **Not** Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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 of an officer, chairman or vice chairman of the board)

03-26-03

(Date)

JORGE WELCH - 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.

C T Corporation System

By:

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**James A. Bordonaro**  
**Assistant Secretary**

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

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03 APR -7 PM 12:38  
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TALLAHASSEE, FLORIDA