Filing Fee: \$2000

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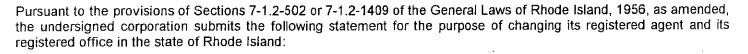


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



| 1. | The name of the corporation is CYBER COMMUNICATIONS SOLVITONS ANC. |
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| 2. | The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 33 PLAN WAY WARNIEY NI 02886 |
| 3. | The address of the NEW registered office is: 90 COLORADO AVENUE WALKELY RI 02865 |
| 4. | The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: **ROBERT U. SALVATORE IN.** |
| 5. | The name of the NEW registered agent is: (SAME) NOBLINT V. SALVATORE SN. |
| | 6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on |
| Dat | Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that att statements contained herein are true and correct. Signature of Authorized Officer of the Corporation **ROBERT V. SALMTONE IN PUSTORS** Type or Print Name of Authorized Officer |

FILED

Form No. 640 Revised: 12/05