Filing Fee: \$20.00

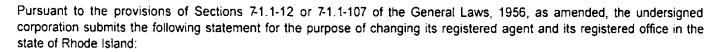


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1.	The name of the corporation isECONOTEL_BUSINESS_SYSTEMS, INC.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 15 CIRCLE STREET, EAST PROVIDENCE, RI 02916
3.	The address of the NEW registered office is: 15 CIRCLE STREET, EAST PROVIDENCE, RI 02916
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: JO ANNE MEDEIROS
5.	The name of the NEW registered agent is: BARBARA M. GOLDBERG
6. 7.	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 FEBRUARY 28, 2004 (a date not prior to, nor more than 30 days after, filing this statement) The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to
Dat	Section 7-1.1-51(1).]
	ATE OF RHODE ISLAND OUNTY OF PROVIDENCE
before me ln Providence Count you this 16th day of February 2004, personally appeared who, being by me first duly sworn, declared that he/she is the Vice-President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.	
	MAR 0 3 2004 Notary Public My Commission Expires: 6/4/2007
Fon	m No 640 Revised: 08/02 By May 3 3 59 Com