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TELECOM CERTIFICATION & FILING, INC.
NEW YORK, NY 10022-5803

March 25, 2002

VIA REGULAR MAIL

Arizona Docket Control
Arizona Corporation Commission
1200 West Washington Street
Phoenix, AZ 85007-2927

Arizona Corporation Commission

DOCKETED

MAR 28 2002

Re: Telegenius, Inc. - Docket No. T-04029A-01-0515
Change of Officers

DOCKETED BY *nae*

Dear Sir or Madam:

On behalf of the above-referenced company, we would like to inform the Arizona Corporation Commission of a change in officers, effective immediately, as follows:

President: Ms. Erika H. Brown
Assistant Secretary: Ms. Kellie S. Webb

In addition, please take notice that Ms. Lisa A. Wagon has stepped down from her position as Director and Secretary of the Company.

At your earliest convenience, please date stamp and return the copy of this cover letter to the undersigned in the enclosed postage prepaid self-addressed envelope.

Should you require any additional information, please contact the undersigned at your convenience.

Sincerely,

Alice Rodriguez
Alice Rodriguez
Project Manager

cc: Kellie S. Webb, Assistant Secretary