

Diversified Services Group

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May 22, 2002

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

Re: Change of Registered Agent for License # 238588

To Division of Corporations:

Enclosed please find the statement reflecting a change in registered agent for DCS Enterprises, Inc., d/b/a DSG Services Group, Inc. Please note that the new registered agent is Gary A. Kane of Highland Beach, Florida.

If you have any questions or comments, please do not hesitate to contact me.

Thank you,

Meghan R. Lichter

Meghan R. Lichter
Administrative Assistant

Enclosure

MRL

FILED
02 JUN -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JUN - 6 2002

SALES & MARKETING:
580 Roger Williams Avenue
Highland Park, IL 60035
(847) 926-0340
Fax (847) 926-0362
(888) 494-7900

Also doing business as:
DCS Enterprises, Inc. and
DSG Services Group, Inc.

CLIENT SERVICE CENTER:
5800 East Thomas Road, #107
Scottsdale, AZ 85251
(480) 994-9250
Fax (480) 994-0516
(800) 301-9567

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 Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. in Florida

1. The name of the corporation : DCS Enterprises, Inc. d/b/a DSG Services Group, Inc.

2. The mailing address of the corporation : 580 Roger Williams Ave. Highland Park, IL 60035

3. Date of incorporation/qualification: August 20, 2001 Document number: F01000004398

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

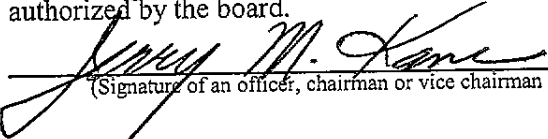
Gary A. Kane

3700 South Ocean Blvd., Apt. # 707

Highland Beach, FL 33487

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)

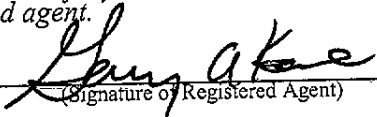
5/22/02

(Date)

Jerry M. Kane, Executive Vice 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.


(Signature of Registered Agent)

5-29-2002
(Date)

If signing on behalf of an entity:

Gary A. Kane

(Typed or Printed Name)

(Capacity)

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