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Myron H. Budnick,
Lawyer

16505 NE 26th Avenue
Miami, FL 33160
Phone 305-949-5616/ facsimile 949-3801/ mobile
773-0408
Email: myron_budnick@msn.com

Date: May 4, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 11:52

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change of registered Agent and Articles of Amendment

Gentlemen:

800003242588--8
-05/08/00--01082--023
210.00 **35.00

Enclosed are executed Change of Registered Agent forms for three corporations and executed Articles of Amendment forms for the same three corporations IBS Technologies, Inc., IBS Telecom, Inc. & IBS Securities, Inc.

Also enclosed a check in the total sum of \$210.00 for the filing of these 6 documents at \$35.00 per document.

Please return file marked copies for my files in the stamped self addressed envelope.

Thank you for your cooperation.

Sincerely,



Myron H. Budnick

RA Chg.

V. SHEPARD MAY 22 2000

**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 is: IBS Telecom, Inc.

2. The mailing address of the corporation is: 16558 NE 26th Ave. Unit 2-F, North Miami Beach, FL 33160

3. Date of incorporation/qualification January 26, 2000 Document number ~~100000004121~~ P00000008305).

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

Claire Lardner, 3194 Commodore Plaza, Miami, FL 33133

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

Myron H. Budnick, 16505 NE 26th Ave. Miami, FL 33160

The street address of its registered office and the street address of the business office of its registered agent, as changed will be different.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Richard Paiz, President

January 25, 2000

Having been named as registered agent and to accept service of process for the above stated appointment as registered agent and agree to act in this capacity, 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.


Myron H. Budnick

January 25, 2000

Attorney

FILING FEE \$35.00

Division of Corporations

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Tallahassee, FL

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