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Myron H. Budnick,  
Lawyer

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Date: May 4, 2000

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -8 AM 11:51

Re: Change of registered Agent and Articles of Amendment

500003242585--7  
-05/08/00--01082--023  
\*\*\*\$210.00 \*\*\*\*\*\$35.00

Gentlemen:

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.*

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DIVISION OF CORPORATIONS  
00 MAY -8 AM 11:51

1. The name of the corporation is: IBS Technologies, Inc.

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

3. Date of incorporation/qualification January 26, 2000 Document number H00000004121. P00000008330

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

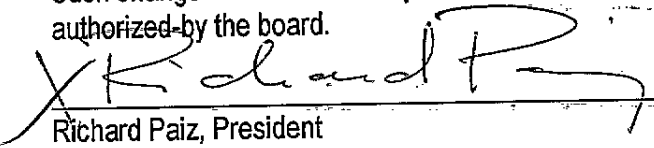
Claire Lardner, 3194 Commodore Plaza, Miami, FL 33133

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

Myron H. Budnick, 16505 NE 26<sup>th</sup> Ave. Miami, FL 33160

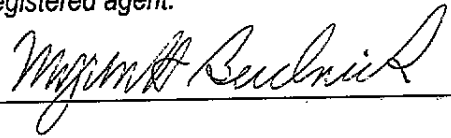
The street address of its registered office and the street address of the business office of its registered agent, as changed will be different.

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

FILLING FEE \$35.00  
Division of Corporations PO Box 6327 Tallahassee, FL