

P00000060206

TECHNOLOGY SOLUTIONS GROUP, INC.
6639 SOUTHPOINT PARKWAY, SUITE 104
JACKSONVILLE, FLORIDA 32216
(904) 296-7444

April 19, 2001

Via U.S. Mail

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

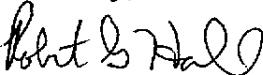
Re: Statement of Change of Resident Agent

Dear Sir or Madam:

I have enclosed the change of Resident Agent form for Technology Solutions Group, Inc. and a check made to the Florida Department of State in the amount of \$35.00.

Thank you for your time and attention to this matter. If you have any questions, please feel free to contact me at (904) 245-6828.

Sincerely,


Robert G. Hall

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 AM 8:40

400004092724-2
-04/30/01-01129-022
*****35.00 *****35.00

RA Chg.

V. SHEPARD MAY 9 2001

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 : Technology Solutions Group, Inc.

2. The mailing address of the corporation : 6639 Southpoint Parkway Suite 104
Jacksonville, FL 32216

3. Date of incorporation/qualification: 6/21/00 Document number: P0000060206

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

J. Patrick Lennon

6639 Southpoint Parkway Suite 104

Jacksonville, FL 32216

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

Brian G. Barnes

6639 Southpoint Parkway Suite 104

Jacksonville, FL 32216

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)

4/19/01
(Date)

Dennis K. Stemmler, 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)

4/19/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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