

P01000007157

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**McCabe & Samiljan**  
*Attorneys At Law*

**Timothy P. McCabe**  
**Steven T. Samiljan**

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

**VIA FEDERAL EXPRESS**

June 15, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: DIGITAL MARKETING SYSTEMS, INC.**  
**Articles of Amendment\Doc. No.: P01000007157**  
**Officer/Director Resignation**  
**Statement of Change of Registered Office or Registered Agent or Both**  
**Our File No.: 7995**

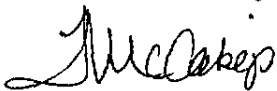
Dear sir or madam:

Enclosed please find the above referenced documents for filing and our check in the amount of \$105.00 payable to the Division of Corporations representing your filing fee.

Please return a stamped copy of the filed amendments at your earliest opportunity.

Sincerely,

McCabe & Samiljan



Timothy P. McCabe

TPM/js  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

The Name of the Corporation:

**DIGITAL MARKETING SYSTEMS, INC.**

The principal office address:

**11420 U.S. Highway 1, Suite 112, North Palm Beach, FL 33408**

The mailing address:

**11420 U.S. Highway 1, Suite 112, North Palm Beach, FL 33408**

Date of incorporation is:

**January 19, 2001, and the Document Number is: P01000007157.**

The name and address of the current registered agent and registered office on file with the Florida Department of State:

**Spiegel & Utrera, P.A., 343 Almeria Avenue, Coral Gables, Florida 33134**

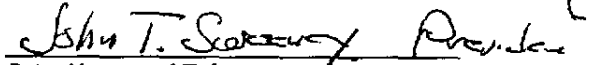
The name and address of the new registered agent and registered office is:

**John Sweeney, 11420 U.S. HWY 1, Suite 112, North Palm Beach, Florida 33408.**

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, or the corporation has been notified in writing of the change.

  
Signature

  
Print Name and Title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

  
Date

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