

LAW OFFICES OF
JACOB E. COLGROVE, P.A.

1570 Shadowlawn Drive
Naples, Florida 34104
941/775-4200

CORP.018

P99000004818

February 5, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Principal Office and Change of Address of Sole Director

Dear Sirs:

Appended hereto please find original Statement of Change of Principal Office and Change of Address of Sole Director of ONLINE TECH SERVICES, INC., which has been properly executed. Please take those steps necessary to file the original document.

Appended hereto please find my draft which has been drawn in favor of the Florida Department of State in the total amount of \$35 which represents payment in full of your fee.

In closing, I have appended a copy of the foregoing instrument and I ask that you return to me a time-stamped copy in the envelope which I have provided herewith for your convenience.

Thanking you for your consideration, I remain

Very truly yours,

Jacob E. Colgrove

Jacob E. Colgrove

JEC/drk

Encl:

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*****35.00 *****35.00

FILED
99 FEB 8 AM 9:32
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

*Change Principal
a director*

TLI FEB 11 1999

STATEMENT OF CHANGE OF
PRINCIPAL OFFICE AND
CHANGE OF ADDRESS OF SOLE DIRECTOR OF
ONLINE TECH SERVICES, INC.

The undersigned, WILLIAM L. STANLEY, the sole Director and Shareholder of Online Tech Services, Inc., states that the new address for the principal office, as well and the mailing address of the corporation, ONLINE TECH SERVICES, INC., is:

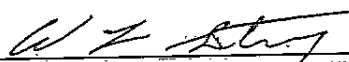
3450 Frosty Way, #8
Naples, Florida 34112

and the new address of the initial and sole member of the Board of Directors is:

William L. Stanley
3450 Frosty Way, #8
Naples, Florida, 34112

IN WITNESS WHEREOF, I, WILLIAM L. STANLEY, as the sole Director and Shareholder of ONLINE TECH SERVICES, INC., have set my hand and seal this 3 day of February, 1999.

ONLINE TECH SERVICES, INC.


BY: WILLIAM L. STANLEY
Sole Director and Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA