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Law Offices of

CHARLES A. SCHILLINGER, P.A.

3125 West New Haven Ave., Suite 200  
West Melbourne, Florida 32904

Telephone (407) 726-3900  
Facsimile (407) 984-3622

FILED  
99 MAY -6 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 27, 1999

400002865024--6  
-05/06/99-01049-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
Tallahassee, FL 32314

Re: Change of Registered Agent and  
Address of Registered Agent  
TECHNOLOGY SOLUTIONS INTERNATIONAL, INC.

Dear Sir/Madam:

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned registered agent of Technology Solutions International, Inc., submits the following statement for the purpose of a change of registered agent and address of registered agent within the County of Brevard. I am enclosing a check in the amount of \$35.00 to cover your fee for making the following changes.

1. The name and last known address of the principal place of business of Technology Solutions International, Inc. is 467 Sandpiper Drive, Satellite Beach, Florida 32937.

2. The street address at which the undersigned has maintained the registered office of the corporation is 467 Sandpiper Drive, Satellite Beach, Florida 32937.

3. As of April 28, 1999, the street address at which the undersigned will maintain the registered office for the corporation will be 3125 West New Haven Avenue, Suite 200, West Melbourne, Florida 32904. The street address of the registered office is identical with the business office of the new registered agent.

4. The name of the current registered agent is Steven W. Lopez.

5. The name of the registered agent shall be changed to Charles A. Schillinger, Esquire, who has consented to the appointment as the new registered agent for Technology Solutions International, Inc. hereinbelow.

ROA Change  
5-13-99  
MKS

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West Melbourne, Florida 32904

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April 27, 1999

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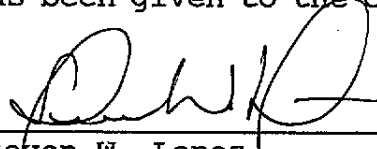
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Page Two


6. Notice of the change has been given to the corporation in writing.



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Steven W. Lopez  
467 Sandpiper Drive  
Satellite Beach, FL 32904  
(407)401-4865  
Registered Agent for Technology  
Solutions International, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in paragraph 3 hereinabove, I hereby accept to act in this capacity and agree to comply with the provisions of Chapters 48.091 and 607, Florida Statutes, relative to keeping open said office.



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CHARLES A. SCHILLINGER, ESQUIRE  
New Registered Agent for Technology  
Solutions International, Inc.  
3125 West New Haven Avenue  
Suite 200  
West Melbourne, Florida 32904  
(407)726-3900

Enc. as stated