

P99000038563
MORAN & SHAMS, P.A.
ATTORNEYS AT LAW

June 30, 2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

VIA FEDERAL EXPRESS

Secretary of State
Corporate Division
409 East Gaines Street
Tallahassee, Florida 32399

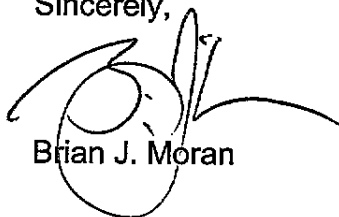
Re: 3PS, Corporation

Dear Sir/Madam:

Please find enclosed Statement of Change of Registered Agent for the above-referenced corporation. Also enclosed is this firm's check made payable to the "Secretary of State" in the amount of \$35.00 for the filing fee associated with this request. If there is anything which is not in order, please call us collect.

Thank you.

Sincerely,


Brian J. Moran

RA Change
7-17-00
MS

BJM/mml
enclosures
cc: 3PS, Corporation
M:\MML\BJM\3PS\secstate.1.wpd

PO Box 472 Orlando, FL 32802-0472
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MAURICE SHAMS
SIDNEY H. SHAMS
OF COUNSEL
SCOTT E. JOHNSON

**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 FL
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 is: 3PS, Corporation
2. The mailing address of the corporation is: P.O. Box 760, Sanford, FL 32772
3. Date of incorporation/qualification: 4/28/99 Document number: P99000038563
4. The name and address of the current registered agent and office:

Robert MacDonald

111 N. Orange Ave., Ste. 1200

Orlando, FL 32801

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

Brian J. Moran

111 N. Orange Ave., Ste. 1200

Orlando, FL 32801

STATE
TALLAHASSEE, FLORIDA

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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]
(Signature of an officer, chairman or vice chairman of the board)

6/28/00
(Date)

Jerold L. Botts, Officer/Director

(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]
(Signature of Registered Agent)

6/27/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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