

Platinum Business Services, Inc.

2269 South University Drive, Suite 122, Ft. Lauderdale, FL 33324
office 800-365-2707 fax 954-236-6788

P99000066676

December 4, 1999

*Ms. Kimberly Rolfe, Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314*

*Re: Corporate Number: P99000066676
Employer Identification Number: 65-0936212*

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-12/22/99--01001--001
*****35.00 *****35.00

Dear Ms. Rolfe:

Please change the registered agent to Robert O'Keefe and the incorporator to Boyce Jacob. This is effective today.

Ms. Penny Lawton has resigned.

Thank you

Sincerely,



Robert T. O'Keefe, Jr.

cc: Boyce Jacob

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 2:14

*R.A. Charge
LET 12-22-99*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 1999

Robert T. O'Keefe, Jr.
% PLANTINUM BUSINESS SERVICES, INC.
2269 South University Drive, Suite 122
Ft. Lauderdale, FL 33324

SUBJECT: PLATINUM BUSINESS SERVICES, INC.
Ref. Number: P99000066676

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 099A00058282

Platinum Business Services, Inc.

2269 South University Drive, Suite 122, Ft. Lauderdale, FL 33324
office 800-365-2707 fax 954-236-6788

December 18, 1999

*Ms. Louise Flemming-Jackson, Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314*

*Re: Corporate Number: P99000066676
Employer Identification Number: 65-0936212*

Dear Ms. Flemming-Jackson:

Thank you for your letter of December 10, 1999. We now understand the changes we can make or not make, as well as how.

Please change the registered agent to Robert O'Keefe. This is effective today.

Ms. Penny Lawton has resigned.

Thank you

Sincerely,



*Robert T. O'Keefe, Jr.
President*

cc: Penny Lawton

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 is: Platinum Business Services, Inc.
2. The mailing address of the corporation is: 2269 S. University Dr #122
FT Lauderdale, Florida 33324
3. Date of incorporation/qualification: 7/21/99 Document number: P. 99000066676
4. The name and address of the current registered agent and office:

- Penny Lawton
2269 S University Dr #122
FT Lauderdale, Florida 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Robert Okeefe
2269 S. University Dr #122
FT Lauderdale, FL 33324

FILED
SECRETARY OF CORPORATIONS
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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)

12/18/99
(Date)

Robert Okeefe
(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)

12/18/99
(Date)

If signing on behalf of an entity:

Robert Okeefe
(Typed or Printed Name)

President
(Capacity)

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