

S51150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

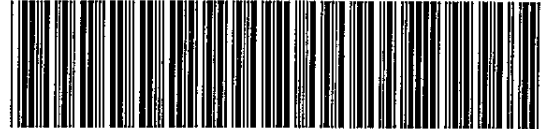
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE STOP VENDING

3001 Greene Street
Hollywood, FL 33020
Phone 954 923-0444
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November 8, 2002
Florida Department of State
Division of Corporation
PO Box 6327
Orlando, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Change of Officers and add officer

Please make the following changes:

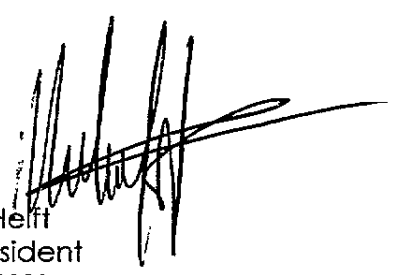
Bettina Helft as the President and Director
Michael Helft as the Vice President and Director
Michael Helft as the Secretary and Treasurer

Please also note the principal adress has changed to the one above on 5/2002.

Sincerely,

x

Michael Helft
Current President
FEI # 650259980



Doc # 951150

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TALLAHASSEE, FLORIDA

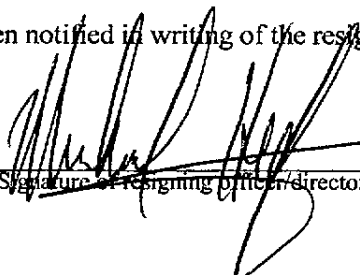
OFFICER / DIRECTOR RESIGNATION

I, Michael Helft, hereby resign as President
(Title)

of The MTS Group, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

X 
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**