

P99000028237

K2S e-Services Inc

5105 West Longfellow Ave
Tampa, FL 33629

FILED
00 FEB 28 PM 2:48
TALLAHASSEE, FLORIDA

February 26, 2000

Amendment Section
Division Of Corporation
P. O. Box 6327
Tallahassee, FL 32314

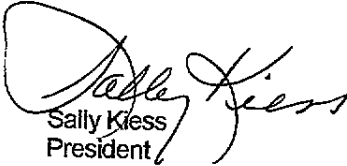
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To Whom It May Concern:

Enclosed are two documents for filing: Articles of Amendment for CBS Financial Management, Inc. (document number: P99000028237) now to be named K2S e-Services and a Statement of Change for both Registered Agent and Office for this corporation.

The appropriate fees are included. If there are any questions, please contact me at: 5105 West Longfellow Avenue, Tampa, FL 33629 or phone (813) 831-7132 or pager (800) 984-1434.

Respectfully,


Sally Kiess
President

NC Amend
3-9-00
BWS

Ts/slsk

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CBS FINANCIAL MANAGEMENT, INC

FILED
00 FEB 28 PM 2:18
TALLAHASSEE, FLORIDA
STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of Amendment to its articles of incorporation:

FIRST: Amendment(s) adopted.

ARTICLE I. – NAME

Whereas, the name of the corporation has been CBS FINANCIAL MANAGEMENT, INC. and the principal office of the corporation has been 5440 N State Road 7, Suite #211, Ft Lauderdale, FL 33319.

Whereas, it has been decided that the name and principal and mailing address of this Corporation needs to be changed.

Effective immediately these articles of Amendment, the name of this Corporation is hereby changed to be **K2S e-Services, Inc.**

Effective immediately the principal and mailing address for this corporation is changed to be **5105 West Longfellow Avenue, Tampa, FL 33629.**

SECOND: The date of each amendment's adoption: 02 December 1999.

THIRD: Adoption of Amendments. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of December, 1999.

Signature: _____

Sally L. S. Kiess
President