

P99000028237

K2S e-Services Inc

5105 West Longfellow Ave
Tampa, FL 33629

February 26, 2000

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

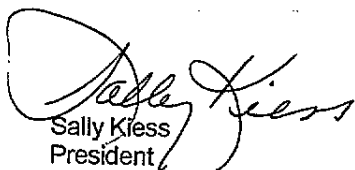
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*****35.00 *****35.00

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

*RDA Change
3-15-00
MKS*

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00 MAR 13 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ts/slsk

K2S Enterprises, Inc.
5105 W. Longfellow Ave.
Tampa, FL 33629-7533
(813) 831-7132

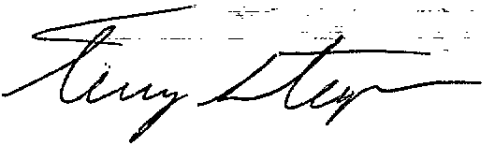
9 March 2000

Doug Spitler
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Doug,

Sorry for the oversight.
Enclosed is the additional check for \$35.00 you requested.

Thanks



Terry Stegner
Principal, K2S Enterprises, Inc.
Terry@k2s.com

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 it's registered office or registered agent or both, in the State of Florida.

1. The name of the corporation is: **K2S e-Services, Inc**
2. The mailing address of the corporation is: 5105 West Longfellow Avenue, Tampa FL. 33629
3. The date of incorporation/qualification: 03/29/1999 ___ Document Number: P99000028237.
4. The name and address of the current registered agent and office:

Luis A, Escobar, Jr.
5440 N. State Road 7, Suite #211
Fort Lauderdale, FL 33319

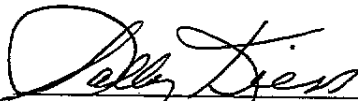
5. The name and address of the new registered agent and office :

Terry Stegner
5105 West Longfellow Avenue
Tampa, FL 33629

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00 MAR 13 AM 9:54
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

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.


Sally Kiess, President

December 6, 1999

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 statues 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.


Terry Stegner

December 06, 1999