

PO2000009759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

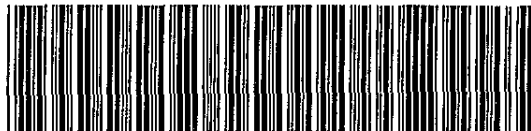
(Business Entity Name)

(Document Number)

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03 OCT 14 PM 2:11  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

PS 10/16/03  
[Handwritten initials]

# Data Systems USA Corp.

Florida Document #P0200009759

EID #48-1262407

In Honduras:  
Boulevard Fuerzas Armadas  
Plaza Millennium B-1  
Tegucigalpa, Honduras  
Telephone: 011-504-225-5535  
Fax: 011-504-225-5465

In the USA:  
9110 Fontainebleau Blvd. #406  
Miami, Florida 33172  
305-553-4945  
Fax: 305-485-9278

Attn: Division of Corporations

Florida Dept. of State,  
Tallahassee, Florida

Dear Sirs:

Please find attached herewith two (2) originals of the following documents:

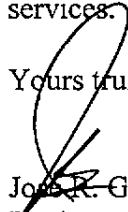
Resignation of Martha Mendoza as Vice President and Secretary  
of Data Systems USA Corp.

Articles of Amendment of the Articles of Incorporation of  
Data Systems USA Corp.

Please process these documents as properly required and send us back a certified copy of each  
and every one of them to our address in the U.S.

We are sending our check in the amount of  $\$35+\$35+\$8.75+\$8.75 = \$87.50$  to cover for these  
services.

Yours truly,

  
Jose R. Graña  
Registered Agent for "Data Systems USA Corp."

Transmmission: 5 pages including this one.

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

03 OCT 14 PM 2:12

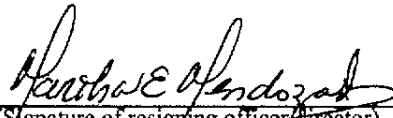
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Martha Mendoza, hereby resign as Vice President and Secretary  
(Title)

of Data Systems USA Corp.  
(Name of Corporation)

P02000009759, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida, USA.

  
(Signature of resigning officer/director)  
MARTHA MENDOZA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314