

TODO 1

F00000004711

Division of Corporation
PO BOX 1500
Tallahassee, FL 323025

RE: Name Correction

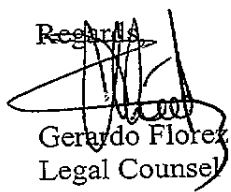
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*****35.00 *****35.00

To Whom It May Concern:

We are requesting that the name of the President and CEO of TODO 1 Services, Inc. be corrected because we find that in the Public Inquiry the name that appears under CEO and President is Fernando Gonzalez, and the correct name is Fernando Ortega.

If you have any questions regarding this matter, do not hesitate to contact me at 786-331-0023.

Regards,


Gerardo Florez
Legal Counsel

GF/ic

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

LEWIS NOV 29 2001

TODO1 Ventures

7600 Corporate Center Drive, Suite 600 Miami, FL 33126
T: 786 331 0001 F: 305 591 0631

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

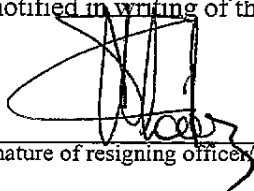
OFFICER / DIRECTOR RESIGNATION

I, GERARDO FLOREZ, hereby resign as SECRETARY
(Title)

of TODOL SERVICES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of DELAWARE

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


(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