

F98000000171

1/23/98

FLORIDA DIVISION OF CORPORATIONS
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10:58 AM

((H98000001526 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN G. BARNES~~ Greg

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MARTISUR INTERNATIONAL CORPORATION

AUDIT NUMBER.....H98000001526

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 2/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

MARTISUR INTERNATIONAL CORPORATION
ROAD TOWN, P.O. BOX 3321
TORTOLA BRITISH VIRGIN ISL,

SUBJECT: MARTISUR INTERNATIONAL CORPORATION
REF: F98000000171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please submit an affidavit stating that the officers/directors listed in our records have changed. List the new officers and/or directors with their complete address and have it signed by an officer of the corporation. The fee to file the affidavit is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000001526
Letter Number: 598A00004037

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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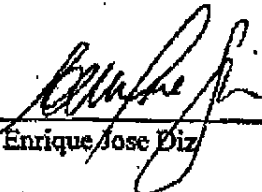
STATEMENT OF CHANGE OF OFFICERS AND DIRECTORS FOR:

MARTISUR INTERNATIONAL CORPORATION

The Officers and Directors of Martisur International Corporation, a British Virgin Islands Corporation authorized to transact business in the State of Florida, have changed.

The new Officers and Directors of Martisur International Corporation are as follows:

Present: Alfonso Maria Lessa Marques - Road Town, P.O. Box 3321, Tortola, B.V.I.
Vice President: Enrique Jose Diz - One Financial Plaza, Suite 2500, Ft. Lauderdale, FL 33301
Director: Alfonso Maria Lessa Marques - Road Town, P.O. Box 3321, Tortola, B.V.I.


By: Enrique Jose Diz

2/9/98
Date

Title: Vice President

Allen H. Libow
Graner Root & Libow, P.A.
301 Yamato Road
Suite 4199
Boca Raton, FL 33431
(561) 998-3232

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