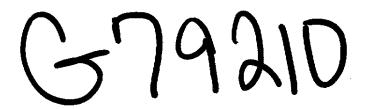
DONNA L. DRAVES

ATTORNEY AND COUNSELOR AT LAW

120 East Concord Street 407/423-1183 Orlando, Florida 32801 FAX: 407/841-6746



December 15, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700002376167--2 -12/18/97--01011--005 ******35.00 ******35.00

RE: AGENT ORANGE VIDEOGRAPHICS, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation fee the above-referenced corporation along with the Written Consent of the Sole Shareholder and my Eleck #4140 in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Donna L. Draves

DLD/pp

Enclosures:

Original Articles of Amendment of Articles of Incorporation

Written Consent of the Sole Shareholder

Check # 4140(\$35.00)

W 37 38 200 S

NOTICE OF RESIGNATION OF PRESIDENT SECRETARY TREASURER AND DIRECTOR OF NOMELCO INC.

To: Nomelco Inc. 120 E. Concord Street Orlando, FL. 32801 Facsimile 407 841-6746

PLEASE TAKE NOTICE that I the undersigned:

IRENE THANOS,

in compliance with Section 607.0842, Florida States, hereby tender my resignation as President, Secretary, Treasurer and Directors of NOMELCO Inc., a Florida corporation. Said resignation is effective immediatly.

I THEREBY CERTIFY that a true and correct copy of the foregoing has been delivered to NOMELCO Inc. via facsimile this 3rd. day of December, 1997.

IRENE THANOS