

MAY-15-2000 16:29

EMPIRE CORP

305 541 3770 P.01/02

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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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BASIC AMENDMENT

ECC TELECOM, CORP.

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**OFFICER/DIRECTOR RESIGNATION
FROM
ECC TELECOM, CORP.**

I, **GILBERTO V. ESCAURIZA** hereby resign as *Director and Vice President* of ECC TELECOM, CORP., a corporation organized under the laws of the State of Florida, which resignation shall become effective immediately upon acceptance by the Corporation at a duly called meeting for, among other things, said purpose and affirm that the corporation has been notified in writing of the resignation.

FURTHERMORE, I hereby further resign to any subscription rights to the shares of the Corporation or to any other rights which I may or may not have acquired by virtue of my being a part of the Corporation.


GILBERTO V. ESCAURIZA,
Director and Vice President

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TALLAHASSEE, FLORIDA

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