P00000041580

From (1). NEAL 2807 SW 187 AVE MIRAMAR, FL 33029		
(Address)		
(Ćity/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



100017798251

05/02/03--01096--013 **35.00

03 HAY -2 PM 3: 03

PS 1/05

O3 MAY -2 PM 3: 03

ALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I , William Neal	, hereby resign as Director
	(Title)
of Systech International Corp.	
(Name of Corp	oration)
a corporation organized under the laws of the	State of Florida.
and affirm that the corporation has been notif	ied in writing of the resignation.
Willer	
(Signatur	e 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

To Whom It May Concern

With this letter, I William Neal, would like to inform anyone engaged or not in any kind of business relation with Systech International Corp. that as of today, I am resigning as Director and Officer of the mentioned Corporation and that Mr. Carlos Aguilar from now on, will be the Manager and only Officer of Systech International Corp. and for that reason, he will be the person responsible for any kind of negotiation, business or contracts that have taken and will take place.

William Neal

Carlos Aguilar

Broward County, State of Florida. Sworn to and subscribed before me this 26th day of October, 2002, by William Neal and Carlos Aguilar, who provided Florida drivers license as identification.

Signature of Notary Public