

SEP-07-2000 13:55

FROM-

T-475 P.001/002 F-859

P00000056875

RECEIVED

00 SEP -7 PM 2:17

DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000047135 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : ATLAS PEARLMAN, P.A. - *mfm*
Account Number : 076247002423
Phone : (954)763-1200
Fax Number : (954)766-7800

FILED
00 SEP -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CAMI GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Officer/Director


Resign. 9-8-00
DC

SEP-07-2000 13:56 FROM-
H000000047135.9

T-475 P.002/002 F-859

OFFICER / DIRECTOR RESIGNATION

I, BOAZ VAKNIN, do hereby resign as an Officer and Director of CAMI GROUP, INC., a corporation organized under the laws of the State of Florida and affirm that the Corporation has been notified in writing of the resignation.


BOAZ VAKNIN

FILED
00 SEP -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: CAMI GROUP, INC.

H000000047135 9