

Division of Corporations

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P00000077641

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From:
Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407)298-4646
Fax Number : (407)297-0588

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COMPUTER INFORMATION TECHNOLOGY SOLUTIONS
INCORPORAT

Certificate of Status	0
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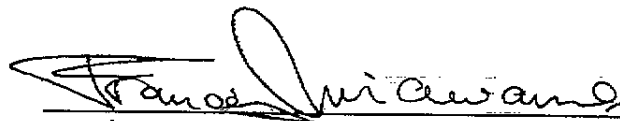
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OFFICER/DIRECTOR RESIGNATION

NOTICE OF OFFICER/DIRECTOR RESIGNATION

I, D. Francis Miawama, hereby resign as Chief Financial Officer (CFO), Secretary-Treasurer, and Director of Komputer Information Technology Solutions Incorporated, a corporation organized under the laws of the State of Florida; and affirm that the corporation has been notified in writing of the resignation.



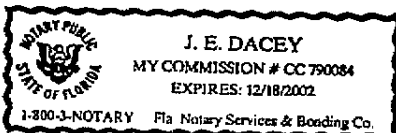
(Signature of resigning Officer & Director)


STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared D. Francis Miawama.

Who is to me well known to be the person described above and who subscribed the Officer/Director Resignation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this twenty-ninth day of March, 2001.




Notary Public, State Of Florida

Personally Known or
Produced Identification

Type of ID produced: _____

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