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TALLAHASSEE, FLORIDA

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Amendment Section

TO:

Division of Corporations FRAPA GROUP, ICN. SUBJECT: (Name of Corporation) P01000013335 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Juan Colunga (Name of Person) Frapa Group, Inc. (Name of Firm/Company) 924 NW 22nd Street (Address) Miami, Florida 33127 (City/State and Zip Code) For further information concerning this matter, please call: Juan Colunga 305 324-6656 (Area Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Clifton Building Division of Corporations Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. Ana E. Almeida | , hereby resign as Vice President | |
|--|---|-------------------------------------|
| | | (Title) |
| of Frapa Group, Inc. | | |
| | ame of Corporation) | |
| P01000013335 (Document Number, if known) | , a corporation organized under the laws of | the State of |
| Florida | | |
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| <i>Q</i> | na Almerda (Signature of resigning officer/director) | 08 FEB 29 SECRETARY TALLAHASSEE |
| | FILING FEE IS \$35.00 | PH 3: 28 DF STAIL E. FLORIDA |

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314