

P02000014721



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 9, 2002

Ramon Amo
14842 Huntley Drive
Orlando, FL 32828

SUBJECT: AMPER INVESTMENTS CORPORATION
Ref. Number: P02000014721

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-09/26/02--01047--014
*****35.00 *****35.00

We have received your document for AMPER INVESTMENTS CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To file an officer/director resignation, the enclosed form should be completed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 202A00051752

FILED
02 SEP 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OID Res.
9/30/02
38

August 15, 2002

Mr. Ramon Amo
14842 Huntley Drive
Orlando, FL 32828

Re: AMPER Investments Corporation

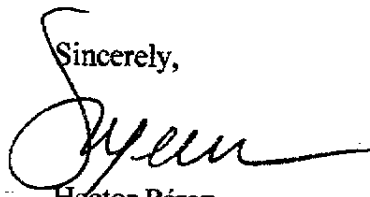
Dear Mr. Amo:

This letter evidences the agreement of the undersigned (the "Seller") to sell to Ramon Amo (the "Purchaser"), and the agreement of the Purchaser, to purchase an aggregate of 14,999 shares of the AMPER Investments Corporation's Common Stock (the "Shares"), at the price of \$.001 per share for an aggregate purchase price of \$15.00 (the "Purchase Price"). The Shares constitute all of the shares of the AMPER's Common Stock owned by Seller. Upon receipt of the Purchase Price, Seller will properly endorse the stock certificates representing the Shares for transfer.

Purchaser acknowledges that upon consummation of the sale of the Shares described above, Seller shall no longer have any interest in AMPER, directly or indirectly. Accordingly and in consideration for the sale of the Shares, Purchaser agrees to indemnify Seller if Seller is or becomes a party or is threatened to be made a party to any threatened, pending or completed action or proceeding, whether civil, criminal, administrative or investigative by reason of any action or inaction on the part of Purchaser or AMPER after the consummation of the sale of the Shares, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by Seller in connection with such action or proceeding.

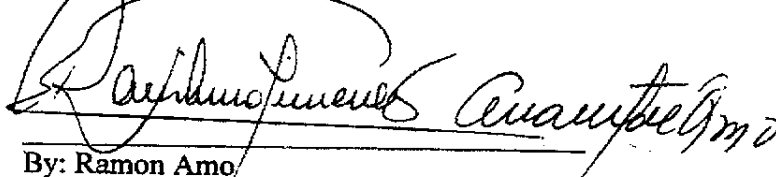
Kindly sign below to acknowledge your agreement and acceptance of the terms set forth above.

Sincerely,



Hector Pérez

AGREED AND ACCEPTED BY:



By: Ramon Amo
Date: August 22, 2002



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02 SEP 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, HECTOR PEREZ, hereby resign as SECRETARY AND TREASURER
(Title)

of AMPER INVESTMENTS CORPORATION,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

A handwritten signature in cursive script, appearing to read "Hector Perez", written over a horizontal line.

(Signature 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**