

P03000003611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AA mil dir

FUTURE TECHNOLOGY, CORP.

7810 Kingspointe pkwy 101
Orlando, Florida 32819

May 15, 2003

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

Ref: P03000003611

Dear Sir or Madam:


The enclosed documentation is for the removal of one of the officers from our corporation, the percentage of ownership and stock holders should be now as follows,

Mara Valdes 65% President

Rosa Morales 35% V-President

These are the two owners and stock holders of the Corp. they have purchased full control.

Sincerely,



Mara Valdes
President

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

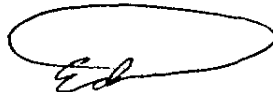
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, MARCO ALVAREZ, hereby resign as SECRETARY
(Title)

of FUTURE TECHNOLOGY, CORP.
(Name of Corporation)

P03000003611, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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