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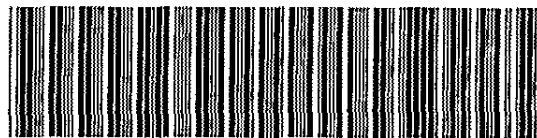
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TALLAHASSEE, FLORIDA

Sent Via: Registered Mail USPS

March 16, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: EaPath, Inc., #P03000036582  
Change of Address and Resignation Letter

To Whom It May Concern:

Please note the change of address for EaPath, Inc. effective immediately **from** 1476 Canary Island Drive, Weston, FL 33327 **to** 1873 Sirius Lane, Weston, FL 33327.

Attached is my Resignation Letter of Angelica A. Gutierrez formally Angelica G. Ramos.

Sincerely,



Angelica A. Gutierrez  
786 State Street St.  
San Jose, CA 95110

Cc: Mr. Carlos A. Ramos, President & CEO  
EaPath, Inc.

File

Enclosures

*Angelica A. Gutierrez*  
786 Shute Street  
San Jose, CA 95110

March 11, 2004

Mr. Carlos A. Ramos, CEO & President  
**EaPath, INC.**  
1873 Sirius Lane  
Weston, FL 33327

Dear Mr. Ramos:

This letter is to confirm the removal of my name and release of my association with EaPath, Inc..

Per my earlier resignation on February 12, 2003, my name should have been removed from The Corporation. As of today, the State Records indicate I continue to be associated as an Officer of EaPath, Inc.

This is an official notice to inform you that you have 5 working days, from the receipt of this letter to remove my name and all responsibilities of this corporation.


Should you fail to comply with the above mentioned request in the specified time of 5 working days, I will have no option to higher an attorney at the expense of The Corporation.

Also, as a Director/Stockholder of the corporation I will need for you to mail me the necessary paperwork for the Stock Certificates to be sold and signed over back to the corporation.

Please note that my legal name has changed from Angelica G. Ramos to Angelica A. Gutierrez.

Should you have any questions, please contact me at the above mailing address.

Sincerely,

  
Angelica A. Gutierrez

cc: Eduardo Guiron, Officer  
Department of State  
Division of Corporations

Enclosure

February 10, 2003

Carlos A. Ramos, President & CEO  
EaPath, Inc.  
1873 Sirius Lane  
Weston, FL 33327

sent via: United States Postal Service

Re: Resignation

Dear Mr. Ramos and Board Members:

Please be advised that I, Angelica A. Gutierrez hereby resign as Officer of EaPath, Inc. effective February 12, 2004.

However, after serious consideration I have decided to resign from the corporation due to the divorce between Mr. Carlos A. Ramos and myself.

Please note that my legal name has changed from Angelica G. Ramos to Angelica A. Gutierrez.

Also, please forward me the necessary paperwork for the Stock Certificates to be sold and signed over back to the corporation.

Sincerely,

  
Angelica A. Gutierrez

✓ cc: file

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