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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
Consorcio Adma	nistrativo &	
NAME OF CORPORATION: Servicios Human	05 1991, CORP.	
DOCUMENT NUMBER: <u>P0600095024</u>	)	
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following	g:	
Teresita DJ Barre	ra	
(Name of Contact Person)		
NAFA Consultants & Employment		
1241 US Hay 27 South		
(Address)		
Sebring FL 33872 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
Teresta Barrera at (863) (Name of Contact Person) (Area Code &	3850042 Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)	Certificate of Status	
Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 Clifton Building	Amendment Section Division of Corporations	

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Engelbert Pacheco, hereby resign as V-P and Director
or Consorcio Administrativo Sorcicios Hermanos 1991, Co., (Name of Corporation)
Pobocoo 950 XV a corporation organized under the laws of the State of (Document Number, if known)  Florida  OBJECT 19 10 10 10 10 10 10 10 10 10 10 10 10 10
25 AH 8: 36 AKY UF STATO
(Signature of resigning officer/director)
SIGNED IN FRONT OF HOTAPY Public July  Personally known STATE TO STATE COMMISSION & CC380767  EXPIRES OCT 20, 2006  BONDED THROUGH  ATLANTIC BONDING CO INC

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

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