3000049852 Aftel Florida, Inc.

Memo

To:

Florida Department of State

From: Vickie Armbruster

CC:

Date: 8/2/02

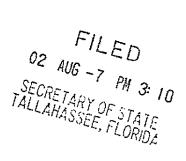
Re:

Amendment to Articles of Incorporation

This is a cover letter containing my name and address and phone number

Vickie Armbruster 2570 N. Powerline Rd., Ste. 502 Pompano Beach, FL 33069 954-971-0066 954-971-0277 fax email: Vickie@aftelflorida.com

Offlesign Theurs 8/13/02



OFFICER / DIRECTOR RESIGNATION

I, LINDA G. HIMENES, hereby resign as PRESIDENT (Title)
of AFTGL FLORUDA (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.
Linda J. Himenes (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