

P94000015183

MC COMPUTERS Corp.

<http://www.mccomputers.com>
8090 NW 71st. St. - Miami, FL. - 33166
Tel. (305) 599-0051 - fax. (305) 599-3836
E-Mail to: INFO@MCComputers.com

Miami, September 21, 1999.

600002997896--6
-09/27/99--01116--013
****119.75 *****35.00

To:
State Department of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL.
32314

Re: Articles of Amendment and Change of Registered Officer

Dear Sir/Madam:

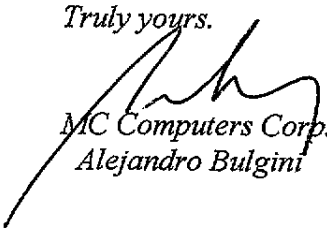
Please, find attached the documents necessary to process the Articles of Amendment, Statement of Change of Registered Officer, and Letter of Resignation of former president of MC Computers Corp.

We also included cheque payable to Department of State for the amount of \$ 113.75 American dollars, for the payment of the following fillings and certificate:

- A - Change of Registered Officer (\$ 35.00)
- B - Director Resignation (\$ 35.00)
- C - Articles of Amendment (\$ 35.00)
- D - Certificate of Status (\$ 8.75)

If you need additional information, please contact our office at your earliest convenience. We thank you in advance for your co-operation in this matter.

Truly yours.


MC Computers Corp.
Alejandro Bulgini

FILED
SEP 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-27-99
\$ 35.00
206

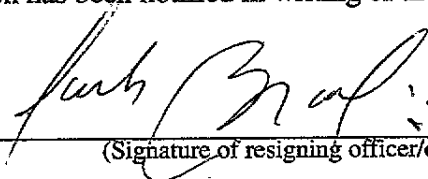
OFFICER / DIRECTOR RESIGNATION

I, Carlos Jourdan E. Brasil, hereby resign as President
(Title)

of MC COMPUTERS CORP.
(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.



(Signature of resigning officer/director)

FILED
99 SEP 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00