



**THE UNITED STATES
CORPORATION
COMPANY**

P94000021562

ACCOUNT NO. : 072100000032

REFERENCE : 605942 11196A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 35.00

ORDER DATE : November 19, 1997

ORDER TIME : 12:40 PM

ORDER NO. : 605942-005

CUSTOMER NO: 11196A

CUSTOMER: Ms. Arys Ortega
Michael Presley, Esq
6th Floor
2801 Ponce De Leon Blvd.
Miami, FL 33134

Resignation

Officer

200002352282--2

file 2nd.

DOMESTIC AMENDMENT FILING

NAME: MICHAEL R. PRESLEY, CHARTERED

EFFECTIVE DATE:

97 NOV 19 PM 4:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF

Name	<i>11/21/97</i>
Examiner	<i>[Signature]</i>
Update	<i>[Signature]</i>
GOOD STANDING Acknowledgement	<i>[Signature]</i>
W.P. Verifier	<i>[Signature]</i>

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

RECEIVED

7 NOV 19 PM 4:40
DIVISION OF CORPORATION

**00250, 00524, 00672*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

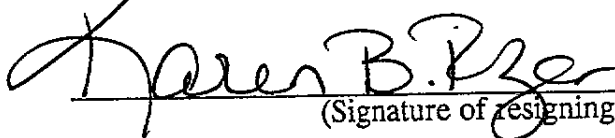
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen B. Rozar, hereby resign as assistant secretary
(Title)

of Michael R. Presley, Chartered
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314