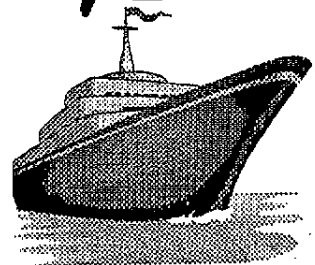


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TRADEMAR CONSOLIDATORS
Worldwide Service



APRIL 29, 1998

TO: WHOM IT MAY CONCERN

ENCLOSED PLEASE FIND OUR REQUEST FORMS TO CHANGE OUR
EXISTING REGISTERED AGENTS.

IF ANY FURTHER INFORMATION IS REQUIRED PLEASE CONTACT
US AT (305)887.5070 or (305)887-5070. OUR NEW ADDRESS IS
8454 N.W. 70 STREET, MIAMI, FLA. 33166.

SINCERELY

Mariana Ceballos

MARIANA CEBALLOS

FILED
98 MAY -7 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/13

6159 N.W. 72ND AVE. MIAMI, FL. 33166
TEL: 305-887-5070 FAX: 305-887-1741

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

OFFICER / DIRECTOR RESIGNATION

LISSETTE CANELA

I, Lisette Canela, hereby resign as Vice President
(Title)

of TRADEMAR CONSOLIDATORS 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.

Lisette Canela
(Signature of resigning officer/director)

FILED
98 MAY -7 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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