

*Cosme J. de la Torre, P.A.*

*Attorney and Counsellor at Law*

155 SOUTHWEST 25TH ROAD

*Miami, Florida 33129*

TELEPHONE (305) 858-8324

FAX (305) 858-8324

P95000053070

October 29, 1997

Secretary of State

Amendment

PO Box 6327

Tallahassee, Florida 32314

800002336278--5  
-11/03/97--01093--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FERSAN, INC.

Dear Madam or Sir:

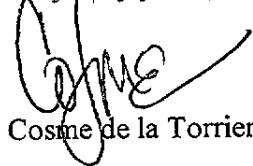
In connection with the above captioned corporation enclosed please find the following:

1. Resignation of Antonio Santeiro as Corporate President and Director of Fersan, Inc., effective October 29, 1997.

2. My check in the amount of \$35.00 to cover the filing fee thereof.

If everything is in order please amend your records accordingly.

Very truly yours,



Cosme de la Torre, Esquire

CT/bna

Enclosures

Handwritten notes:   
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047200  
11-3-97  
288

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**RESIGNATION**  
**OF**  
**CORPORATE PRESIDENT AND DIRECTOR**

To whom it may concern:

**PURSUANT** to the provisions of Chapter 607.0807, Florida Statutes, the undersigned, ANTONIO SANTERIO, hereby resigns as President/Director of FERSAN, INC., a Florida Corporation organized under the laws of the State of Florida. This resignation shall take effect immediately.

**DATED** this 29 day of OCTOBER, 1997.

By: *Antonio Santerio*  
ANTONIO SANTEIRO

**BEFORE ME**, the undersigned authority, personally appeared ANTONIO SANTEIRO, who is personally known to me or who has produced FL. DRIVERS Lic proper identification, who did not take an oath and executed the foregoing document.

**SWORN TO AND SUBSCRIBED**, before me this 29<sup>th</sup> day of OCTOBER, 1997.

*Dania A. Arrazola*  
NOTARY PUBLIC



DANIA A. ARRAZOLA  
MY COMMISSION # CC484252 EXPIRES  
July 26, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

97 NOV - 3 PM 1: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED