



**GENERAL
BUSINESS
SERVICES®**

MICHAEL J. FAIRCLOUGH, FCA

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November 10, 1998

Corporate Records Bureau
Division of Corporations
Amendments Section
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: WorldCom Services, Inc.

Dear Sir or Madam:

Enclosed please find the original of the Amendment dated July 27, 1998 relating to the change in corporate officers of the above Corporation.

Also enclosed is a check made payable to the order of the Secretary of State in the amount of \$35 to cover the Filing Fee for the amendment.

Thanking you in advance for your cooperation and attention in this matter.

Very truly yours,

M. J. Fairclough

Michael J. Fairclough, F.C.A.

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*****35.00 *****35.00

*Off. Design.
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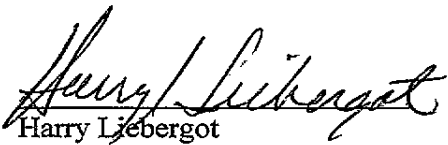
FILED
98 DEC 21 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: the Board of Directors of WorldCom Services, Inc.

From: Harry Liebergot

FILED
98 DEC 21 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby tender my resignation as Chairman and Secretary of the company effective as of today.


Harry Liebergot

July 27, 1998
