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01 APR -9 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZAKI AMIN
305 West 50th Street 24-J
New York, NY 10019
Tele 212-247-0329
Fax 212-247-0331

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-04/03/01--01132--004
*****35.00 *****35.00

To Whom It May Concern:

Dear Sir / Madam, My name is Zaki Amin and this will be my second attempt to remove myself as Director / President of the Corporation called "BORDELAIRE CORP. Enclosed in this envelope is the completed resignation form accompanied with the form completed before all directors on March, 30th -1997. Please note that the form I have enclosed was sealed by the lawyer who handeled BORDELAIRE CORP with the original date of resignation. I thank you for your time and please call me at the number listed above should you have any questions or comments.

Thank You

Sincerely,

Zaki Amin

JE Pres
4-16-01
AMS



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED

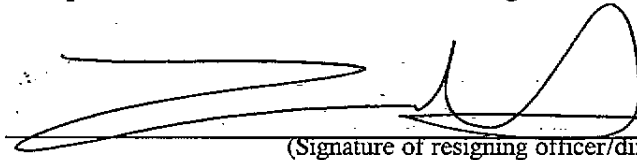
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Zaki AMIN, hereby resign as Director/President
(Title)
of Borde laire, 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)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MINUTES OF MEETING OF DIRECTORS
OF
BORDELAIRE, CORP.

The undersigned Secretary of the Corporation confirms that at a meeting of all of the Directors held on March 30, 1997 at 5424 Alton Road, Miami Beach, FL 33140, the following resolutions were passed:

~~Resolved, that the corporate office address shall be 5424 Alton Road, Miami Beach, FL 33140~~

Resolved, that the following resignations were accepted:

Zaki Amin-Director/President

Resolved, that the following new officers were elected:

Omar Ismail -	President
Omar Ismail-	Secretary

Resolved, that the Corporation shall have as its sole remaining director and officer Omar Ismail who is authorized to open and/or change bank accounts, authorized signatures and any other banking business on behalf of the Corporation acting alone.

Confirmed this 30th day of March, 1997


Omar Ismail, Secretary

Above Confirmed:


Zaki Amin-Retiring Director/President

(Corporate Seal)