

**Integrated Network
Solutions Corp.**

12910 S W 82nd Street
Miami, Fl. 33183

P97000037539

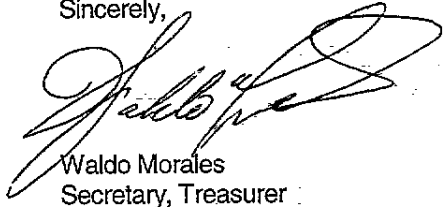
July 15, 1999

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir or Madam:

We failed to remove Waldo Morales as an officer of Integrated Network Solutions Corp. on the 1999 Profit Corporation Annual Report mailed on 03/31/99. He is no longer an officer of the company as of 01/01/99. He has endorsed his shares over to the President Alexander Morales. Please update your records to reflect this change.

Sincerely,



Waldo Morales
Secretary, Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

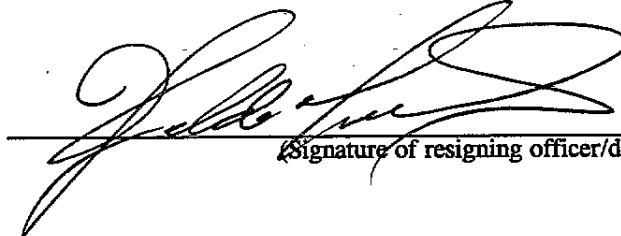
OFFICER / DIRECTOR RESIGNATION

I, WALDO L. MORALES, hereby resign as SECRETARY, TREASURER
(Title)

of INTEGRATED NETWORK SOLUTIONS 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)

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99 AUG -1, PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**