



THE UNITED STATES
CORPORATION
COMPANY

P970000043383

ACCOUNT NO. : 072100000032

REFERENCE : 422580

8649A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 JUN 10 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 10, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 422580-005

CUSTOMER NO: 8649A

CUSTOMER: Steven Labret, Esq
Steven Labret, Esq
226 Hillcrest Street

Orlando, FL 32801

Resignation
of
Officer

DOMESTIC AMENDMENT FILING

100002207541--9
-06/10/97--01058--004
*****35.00 *****35.00

NAME: A & M STEAMERS, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION
XX AFFIDAVIT OF RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED
97 JUN 10 AM 11:33
DIVISION OF CORPORATION

*Law Offices of
Steven Michael LaBret, P.A.*

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819
FAX NO.
(407) 423-7718

June 9, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: A & M Steamers, Inc.
Our File No.: 560-A-001

Dear Sir/Madam:

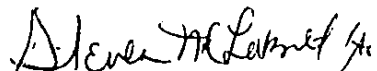
Enclosed please find the following:

1. Affidavit of Resignation of James Adamoli; and
2. Check for \$35.00.

Please send proof of recording to the undersigned in the self-addressed stamped envelope provided.

Thank you for your anticipated cooperation.

Sincerely,



STEVEN MICHAEL LABRET

SML/ao
Encls.

cc: Mr. James Adamoli (w/encl.)

SecState\A&M.JML

RESIGNATION

OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA :

COUNTY OF Volusia :

BEFORE ME, the undersigned authority, personally appeared James Adamoli, who by me being first duly sworn, says to the best of _____ knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a _____ Director of _____
(Title)
A & M Steamers, Inc.
(Name of Corporation)
P97000043383, a Florida corporation;

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

James Adamoli
AFFIANT James Adamoli

Sworn to and subscribed before me this 31ST day of May, 1997.

Scott M. Schamay
NOTARY PUBLIC

My Commission Expires: 6-28-1998



SCOTT M. SCHAMAY
Notary Public, State of Florida
My Comm. Exp. June 28, 1998
Comm. No. CC 388163

FILING FEE IS \$3.00