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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: LATIN AMERICAN FINANCIAL ADVISORS, INC.

AUDIT NUMBER.....H98000016013

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer / Director
Resignation

08/27/98

DC

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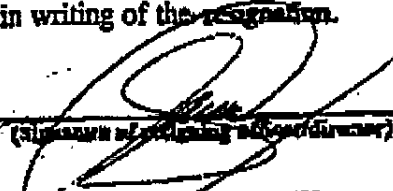
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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, MARCO ANTONIO de SOUZA, hereby resign as VICE PRESIDENT
(Title)
of LATIN AMERICAN FINANCIAL ADVISORS, INC.
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
MARCO ANTONIO DE SOUZA
AUTHORIZED SIGNATORY

EDUARDO FERNANDEZ
FENO. 395889
501 BRICKELL KEY DR. #400
MIAMI, FLORIDA 33131
(305)374-3800

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