

PA 7000106984

March 14, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE : FERSOFT TRADE IMPORT EXPORT CORP., Document #P97000106984

Dear Sir or Madam:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. Current Name of Officer/Director:

MERCIA S. SILVA

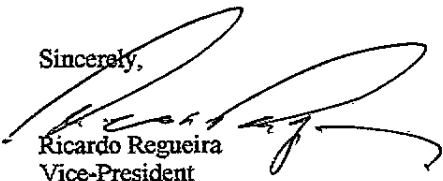
2. Correct Name of Officer/Director:

MERCIA ^{K.}REGUEIRA

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Thank You for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,


Ricardo Regueira
Vice-President

Corrected &
Officer/director
name -

(Sp)

3/25/98