

P98000014421

DIANE M. WARNER
8004 NW 154 Street, PMB 109
Miami Lakes, FL 33016

October 15, 1999

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

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-10-22/99--01086--001
***105.00 ***35.00

Attention: Amendment Section

Attached please find an amendment to the articles of incorporation for **Sabroso Enterprises, Inc.**,

Also enclosed is a check in the amount of \$105.00 for the costs of the attached amendment, statement of change and the officer/director resignation.

If you have any further questions you can forward correspondence to the address above, or you may contact me at (305) 556-3126.

Sincerely,


Diane M. Warner

Attachments: Check
Amendment
Copy of original Articles of incorporation
Statement of change
Officer/Director Resignation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 8:56

Officer Resignation
DS 11-2-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 22 AM 8:56


OFFICER / DIRECTOR RESIGNATION

I, Michael E. Zapetis, Jr., hereby resign as President / Director
(Title)

of Sabroso Enterprises, Inc.
(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