

P98000054181

Cesar Gaitan
15660 SW 82 Circle #67
Miami, FL 33193

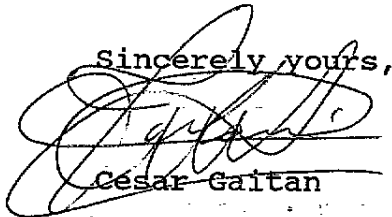
March 8, 1999

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

To Whom It May Concern:

Enclosed you will find the Articles of Amendment for Oceanica Trading Corporation. Also enclosed is the Officer/ Director Resignation forms. The \$70 filing fee is also enclosed with the forms. Please return the copies to myself, Cesar Gaitan, at the above adress.

Sincerely yours,



Cesar Gaitan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

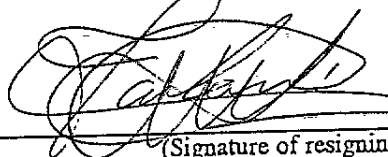
OFFICER / DIRECTOR RESIGNATION

I, CESAR GAITAN, hereby resign as PRESIDENT
(Title)

of OCEANICA TRADING CORP
(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)

FILED
99 MAR 12 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314