



Alfonso Cordero C.P.A., P.A.
Certified Public Accountant

8025 NW 36 Street
Suite 302
Miami, Florida 33166

Phone: (305) 599-4111
Fax: (305) 599-0895
Email: corderocpa@aol.com

Services:

Income Tax
(business and
personal)
Accounting
Consulting
Budgeting
SBA Loans
IRS e-file
New Business Setup
Tax Planning
Experience in Nonprofit
organizations

Business Hours:

Monday to Friday
9:00 AM to 5:00 PM
Saturdays and week days
extended hours
during tax season

Our Commitment:

There is nothing
more personal than
your income taxes.
That's why we go
out of our way to be
accessible to you,
to listen to your
concerns, and
provide you with
the individual
attention you deserve.
"Your success is our success."

Call today for an appointment.

P98000105874

September 22, 1998

Division of Corporation
PO Box 6327
Tallahassee, FL 32314
Att. Amendments Dept.

100002996061--3
-09/24/99-01036--013
*****35.00 *****35.00

Attached is a letter of resignation of Mr. Juan Carlos Velez-Valdez and a check in the amount of \$35.00 for filing fee.

Please process and return the certification to:

Cordero CPA P.A.
8025 NW 36 Street Ste. 302
Miami, Florida 33166

If you have any question do not hesitated to call me at (305) 599-4111.

Thanks for your prompt attention to this matter.


Alfonso Cordero

FILED
99 SEP 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

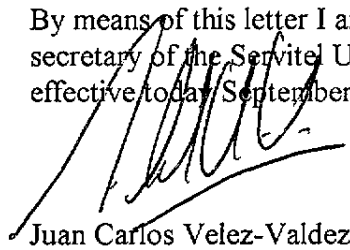
9/29
all office
chg

September 22, 1999

Servitel USA, Inc.
8410 NW 53 Terrace
Miami, Florida 33166

To Board of Directors,

By means of this letter I am presenting my resignation as board member and secretary of the Servitel USA, Inc. This resignation is irrevocable and to be effective today September 22, 1999.



Juan Carlos Velez-Valdez

Notarized on September 22, 1999. He appears before me on this day September 22, 1999. He presented Florida Drivers license number V420-423-67-421-0 expiration 11-21-04 as identification.



Alfonso Cordero



Alfonso Cordero
My Commission CC846008
Expires June 13, 2003

FILED
99 SEP 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA