

LATINFINANCIAL CORPORATION

6555 N.W. 36th Street, Suite # 110
Miami, FL 33166

Phone 305-871-1231
Fax 305-871-1511

P99000000427

May 07, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

800002881178--6
-05/20/99--01014--027
*****35.00 *****35.00

REFERENCE: Authentication Code 399A00000219-010499-P99000000427-1/1

According to the Articles of Incorporation of LatinFinancial Corporation at your office with the document of the reference, this is to inform you that Mr. Jorge Vega, had resigned as Director at LatinFinancial Corporation. So, I: Juan Garces hereby assume all the functions initially assigned to this former Director Mr. Jorge Vega.

Please, remove his name from the Board of Directors at LatinFinancial Corporation


JUAN C. GARCES
CHAIRMAN

FILED
99 MAY 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resignation
LFG 5-20-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 1999

Juan C. Garces, Chairman
% LATINFINANCIAL CORPORATION
6555 NW 36th Street, Suite #110
Miami, FL 33166

SUBJECT: LATINFINANCIAL CORPORATION
Ref. Number: P99000000427

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00025529

FILED

99 MAY 17 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

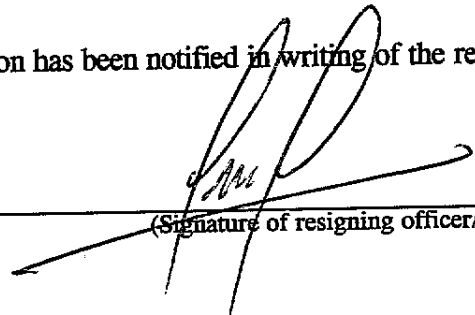
OFFICER / DIRECTOR RESIGNATION

I, JORGE VEGA, hereby resign as DIRECTOR
(Title)

of LATIN FINANCIAL CORPORATION
(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

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314