

P99000004044
SIEGEL & LUTERA, P.A.
LAWYERS

February 5, 1999

REPLY TO:

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300002770213--0

Re: INTERNATIONAL MASTER SERVICES, INC.
Document# P99000004044

Dear Sirs:

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

1. Current Name of Officer/Director: Jose Cambrano
2. Correct Name of Officer/Director: Jose Zambrano

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

Sincerely,

Lawrence J. Spiegel/cm

Lawrence J. Spiegel
Attorney at Law

cc: International Master Services, Inc.

Corrected

1-9-99

LJS

FILED
99 FEB -9 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA