

P99 000012976

August 28th 2000

Jose J. Nunez
9120 SW 103RD Ave
Miami Florida 33176
305-596-5065

Florida Department of State
PO BOX 6327
Tallahassee FL 32314

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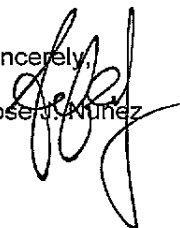
RE: Certified Copy Request

Please return a certified copy of the Articles of Amendment.

Should you need additional information please call me at the number referenced above.

Sincerely,

Jose J. Nunez



FILED
00 SEP 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Res
TRB
9/13



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

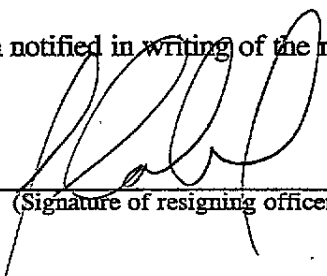
OFFICER / DIRECTOR RESIGNATION

I, Jorge A. Calil, hereby resign as President, Secretary, Treasurer
(Title) and Director

of OAKMONT FINANCIAL RESOURCES, 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)

FILED
00 SEP 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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