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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT
STARCOM.SYSTEMS INC.

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D. CONNELL MAR 14 2000

Officer/ Director Resignation

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D. CONNELL MAR 14 2000


OFFICER / DIRECTOR RESIGNATION

I, EUGENE A. REYES, hereby resign as VICE-PRESIDENT
(Title)

of STARCOM.SYSTEMS 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.



EUGENE A. REYES
(Signature of resigning officer/director)

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