



THE UNITED STATES
CORPORATION
COMPANY

PP9000040391

ACCOUNT NO. : 072100000032

REFERENCE : 861240 11654A

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 35.00

ORDER DATE : October 12, 2000

ORDER TIME : 1:04 PM

ORDER NO. : 861240-005

CUSTOMER NO: 11654A

CUSTOMER: Ms. Jacky C. Portal
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

Resignation

DP

DP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 12 PM 3:46

FILED

RECEIVED

00 OCT 12 PM 1:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME:

ESTRELLAMUNDO OF CALIFORNIA, 800003423448--6
INC.

EFFECTIVE DATE:

XX CERTIFICATE OF RESIGNATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

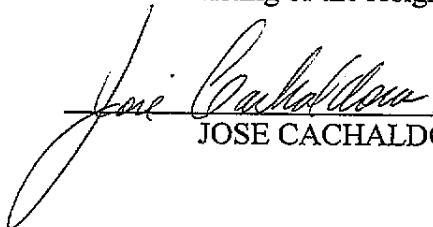
EXAMINER'S INITIALS:

DPOR
10/12/00

RESIGNATION

FILED
00 OCT 12 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOSE CACHALDORA, hereby resign as Director of ESTRELLA FONDO OF CALIFORNIA, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



JOSE CACHALDORA

Dated: September 8, 2000