

KRAMER & RASSNER, P.A.  
7700 NORTH KENDALL DRIVE, SUITE 510  
MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE  
WAYNE H. RASSNER, ESQUIRE

TELEPHONE (305) 270-8876  
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P 99000087320

April 20, 2000

Secretary of State  
Amendments to Articles  
of Incorporation  
P.O. Box 6237  
Tallahassee, FL 32314

400003224694-0  
-04/26/00-01044-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: Amendment Section

TO WHOM IT MAY CONERN:

Enclosed please find Officer / Director Resignation pertaining to L & M PROPERTY SERVICES, INC., along with our check in the amount of \$35.00 representing the filing fee for same.

Thank you for your assistance.

Very truly yours,

*Desiree V. Bonar*  
Desiree V. Bonar, asst. to  
WAYNE H. RASSNER, ESQUIRE

*OFFER*  
*5-3-00*  
*PHS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

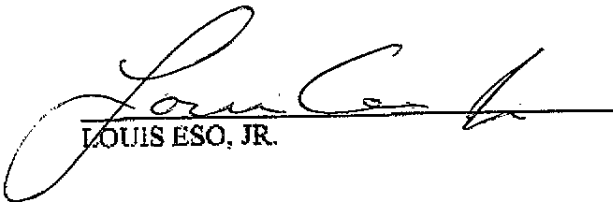
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FILED

WHR/dvb  
Enclosures

**OFFICER / DIRECTOR RESIGNATION**

I, LOUIS ESO, JR., hereby resign as President (and any other office I may be deemed to hold) and Director, of L & M Property Services, 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.

  
LOUIS ESO, JR.

**FILED**  
00 Apr 26 PM 2:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, MELKIN A. BARRIOS, an officer and director of L & M Property Services, Inc., hereby acknowledge that I have received notification of, and accept, the above resignation of LOUIS ESO, JR., as officer and director of said Corporation.

  
MELKIN A. BARRIOS