

APR-25-2003 (FR) 13:33

CARLTON FIELDS

P. 001/002

Division of Corporations

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# F99000005956

Florida Department of State  
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## BASIC AMENDMENT

FIERA GROUP, INC.

Certificate of Status	0
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O/S Resign.

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**DIRECTOR RESIGNATION  
FOR A CORPORATION**

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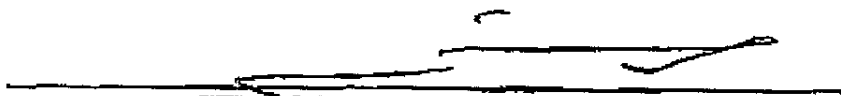
I, GERARDO SEPULVEDA, hereby resign as DIRECTOR  
(Title)

of FIERA GROUP, INC.  
(Name of Corporation)

F99000005956, a corporation organized under the laws of the State of  
(Document Number)

DELAWARE and authorized to transact business in Florida.

I affirm that the Corporation has been notified in writing of my  
resignation. This resignation is effective as of August 8, 2002.

  
\_\_\_\_\_  
GERARDO SEPULVEDA  
(Signature of resigning director)