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Florida Department of State  
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## BASIC AMENDMENT

ALLIANCE MEDICAL CONSULTANTS, INC.

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OFFICER / DIRECTOR RESIGNATION

I, ERIC L. ALBIN, hereby resign as President + Treasurer  
(Title) + Director  
of Alliance Medical Consultants 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.

Eric L. Albin  
(Signature of resigning officer/director)

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