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Account Number : I19990000232  
Phone : (305)865-1224  
Fax Number : (305)865-6086

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BASIC AMENDMENT

AVNER D INC

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**OFFICER / DIRECTOR RESIGNATION**

I, Moshe Ansel, hereby resign as President  
(Title)  
of Anner D. 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.

  
(Signature of resigning officer/director)

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