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**BASIC AMENDMENT**

DAVID 2005, INC.

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OFFICER / DIRECTOR RESIGNATION

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TALLAHASSEE, FLORIDA

I, Charles Amsalem, hereby resign as President  
(Title)

of David 2005, 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]  
(Signature of resigning officer/director)

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