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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIAMI CONCIERGE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Officer/Director

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Resignation

08/23/99

DC

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, SAMANTHA SANCHEZ, hereby resign as SECRETARY & DIRECTOR
(Title)

of MIAMI CONCIERGE, 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.

X *Samantha Sanchez*
(Signature of resigning officer/director)
SAMANTHA SANCHEZ

MIAMI CONCIERGE, Inc
P99000063142

8/10/99

I, SAMANTHE Sanchez, resign as
an officer and partner of "MIAMI
CONCIERGE, INC."

Signature

Samantha Sanchez
SAMANTHE SANCHEZ

Witness

Deborah Daniel
DEBORAH DANIEL