

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT

THE MEMO COMPANY LTD., INC.

Certificate of Status	0
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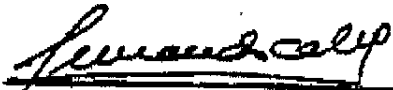
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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MIAMI- DADE

I, Fernando Calvo, Chairman of the Board of Directors of The Memo Company Ltd., Inc., a Florida corporation (the "Corporation") do depose and say that the the Board of Directors has appointed Paula Calvo to replace Fernando Calvo and serve as Vice President of the Corporation until her successor is appointed.

The Memo Company Ltd., Inc.



Fernando Calvo, Chairman of the Board

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