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BASIC AMENDMENT
AZUR INTERNATIONAL, INC.

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Off. Resign.
C. Coulllette MAR 30 2005

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RESIGNATION

I, Eduardo Naranjo, hereby tender my resignation as a Director of Azur International Inc., a Nevada corporation, effective December 31, 2004.

DATED: 31st day of December, 2004.



Eduardo Naranjo

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