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Division of Corporations

FAX NO. : 3052201440

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FROM : LAZARUS

FAX NO. : 3052201440

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDUARDO BATISTA, hereby resign as TREASURE
(Title)

of OPCIONES FINANCIERA INC
(Name of Corporation)

F07000002510 a corporation organized under the laws of the State of
(Document Number, if known)

CALIFORNIA


(Signature of resigning officer/director)

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Amendment Section
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