

APR-25-2003 (FR)

13:33

CARLTON FIELDS

P. 001/002

Division of Corporations

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F99000005956

Florida Department of State
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BASIC AMENDMENT

FIERA GROUP, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

O/D Resign.

04/28/03

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**DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, GERARDO SEPULVEDA, hereby resign as DIRECTOR
(Title)

of FIERA GROUP, INC.
(Name of Corporation)

F99000005956, a corporation organized under the laws of the State of
(Document Number)

DELAWARE and authorized to transact business in Florida.

I affirm that the Corporation has been notified in writing of my
resignation. This resignation is effective as of August 8, 2002.

GERARDO SEPULVEDA
(Signature of resigning director)

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