

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MARREROS AUTO REPAIR CORP.

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OFFICER / DIRECTOR RESIGNATION

I, Camilo Marrero, hereby resign as President Director of Marreros Auto Repair Corp., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation. This resignation is effective immediately this day Monday, July 30, 2001.



Camilo Marrero

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