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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SUAZO'S SON CORPORATION

Certificate of Status	0
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DIVISION OF CORPORATIONS

OFFICER/DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Pedro Castillo, hereby resign as Director of Suazo's Son Corporation, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of this resignation.

Pedro Castillo DATE: 4/2/2003
PEDRO CASTILLO