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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

THE EQUITABLE GROUP, INC.

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Officer / Director  
Resign.

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**OFFICER / DIRECTOR RESIGNATION**

I, JEFFREY M. OSTROW, do hereby resign as an Officer and Director of THE  
EQUITABLE GROUP, INC., a corporation organized under the laws of the State of Florida  
and affirm that the Corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
JEFFREY M. OSTROW

  
\_\_\_\_\_  
DATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOEL D. MAYERSOHN, ESQ., FL BAR#0093492  
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