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BASIC AMENDMENT
LOS CUBANITOS SUBS, INC.

Certificate of Status	1
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Officer / Director

Resign.

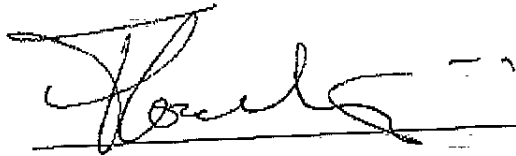
08/09/02
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DIRECTOR'S RESIGNATION
OF
LOS CUBANITOS SUBS. INC.

The chairman then recognized the director named below who tendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread name upon the minutes of the meeting.

I, Florentino Fernandez, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: August 8th, 2002



Florentino Fernandez

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