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Division of Corporations

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BASIC AMENDMENT
THE INSTITUTIONAL LINK INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, MARITZA BERG, hereby resign as President
(Title)

of The INSTITUTIONAL LINK, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

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