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BASIC AMENDMENT

KHALDON COMPLETE HEALTHCARE, INC.

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10/29/03

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARRON BRAMWELL, hereby resign as DIRECTOR
(Title)

of KHALDON COMPLETE HEALTHCARE, INC.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Carron Bramwell
(Signature of resigning officer/director)

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