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BASIC AMENDMENT

PLANET KIDS III, INC.

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### OFFICER / DIRECTOR RESIGNATION

I, Jorge Sarria, hereby resign as PRESIDENT  
(Title)

of PLANET KIDS III, 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 of resigning officer/director)  
JORGE SARRIA

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