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BASIC AMENDMENT
CARTAGENA CORAL STONE, INC.

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Res.

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OFFICER / DIRECTOR RESIGNATION

I, Carlos Alberto Bernal, hereby resign as President and director of Cartagena Coral Stone, 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.

This resignation is effective April 13, 2001.



Carlos Alberto Bernal

April 13, 2001

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