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Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

BASIC AMENDMENT

YAMILE'S HOME, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, **YAMILE CLARO**, hereby resign as Vicepresident / Director of **YAMILE'S**

**HOME, Inc.** a corporation organized under the laws of the State of Florida

with document number **PO1000002949**

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

Effective on this 15<sup>th</sup> day of May of 2001.

  
Yamile Claro

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