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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PMVDG COMPANY, CORP.

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PMVDG COMPANY, CORP.
RESIGNATION OF CORPORATE OFFICER/DIRECTOR AND ACKNOWLEDGMENT

I, DANIEL VALLEJO GUZMAN, hereby tender my resignation as President, Secretary and Director of the above name Florida corporation. This resignation shall take effect immediately upon presentment to the board of directors of the corporation.

This resignation shall also be evidenced by the "Minutes of Special Meeting of the Corporate Officers/Board of Directors," acknowledged by the secretary of the corporation.

Dated this 18th day of January 2001.


DANIEL VALLEJO GUZMAN

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared DANIEL VALLEJO GUZMAN, who after being duly sworn acknowledged having executed the foregoing resignation as officer/director of PMVDG COMPANY, CORP., on this 18th day of January 2001.

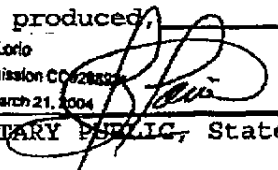
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