Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From: -

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

A & D MASTER'S CONCRETE FINISH, INC. --

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, Doei Martinez, hereby resign as Director of A & D MASTER'S CONCRETE FINISH, INC., a corporation organized under the laws of the State od Florida and affirm that the corporation has been notified in writing of this resignation.

DOEL MARTINEZ

GGS W. 974 AVE
STREET

HUBLIAH FC 330/2

CITY STATE ZIP