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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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BASIC AMENDMENT

DOUBLE L ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

(2)

OFFICER / DIRECTOR RESIGNATION

I, RUI SIN LIN, hereby resign as DIRECTOR & VICE PRESIDENT,
(Title)

of DOUBLE L ENTERPRISES, 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)

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