

Division of Corporations

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

From:  
Account Name : MART'S ACCOUNTING COMPANY  
Account Number : 120000000048  
Phone : (305) 545-9007  
Fax Number : (305) 545-9075

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**BASIC AMENDMENT  
MARKETING U.S.A. CORP.**

Certificate of Status	0
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8/22/01

Officer/Director DC  
Resignation  
8/23/01

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Florida Department of State, Katherine Harris, Secretary of State

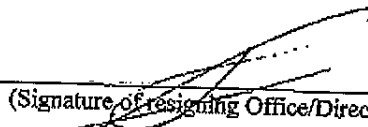
### OFFICER/DIRECTOR RESIGNATION

I, Daniel Arenas, hereby resign as Director  
(Name) (Title)

of MARKETING U.S.A. CORP.  
(Name of Company)

A corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning Office/Director)

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