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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 632-2694  
Fax Number : (305) 633-9696

RECEIVED  
01 MAY 10 PM 5:04  
DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

BASIC AMENDMENT

JEJTEK DISTRIBUTING, INC.

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Handwritten notes and signatures, including a circled '2' and '5/10/01'.

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Michael Block, hereby resign as Vice President  
(Title)  
 of Tejtek Distributing Inc.  
(Name of Corporation)  
 a corporation organized under the laws of the State of Florida

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

Michael Block  
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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