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(((H04000175992 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone

Fax Number

: (305)633-9696

BASIC AMENDMENT

GEMWORKS, INC.

Certificate of Status	. 0
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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

巧	Salamon	Rendayan	hereby resign as President Sect + Directer
• •F	(Peninge	KI, TAG	Corporation)
-	Document Nur		a corporation organized under the laws of the State of
	Florida		

(Signature of resigning officer/director)

FILING FEE IS 535.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahasses, Fiorida 32314 CRETARY OF STATE AHASSEE, FLORIDA

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