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Division of Corporations

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PO 1000056417

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PATAGONIA TOP CORPORATION

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O/O Resign.

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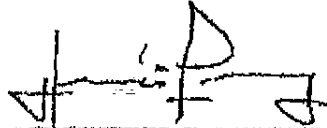
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Americo Bartoldi hereby resign as Vice President/Director
(Title)

of Patagonia Top Corporation
(Name of Corporation)

PD1000356417 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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