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BASIC AMENDMENT

AMBIENT HEALTHCARE OF SOUTH FLORIDA, INC.

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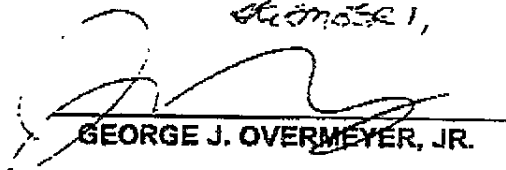
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RESIGNATION

I, **GEORGE J. OVERMEYER, JR.**, hereby resign as a director/officer of AMBIENT
HEALTHCARE OF SOUTH FLORIDA, INC., a Florida corporation effective on ~~November 20, 2001~~
December 1,

Dated 11/26/01



GEORGE J. OVERMEYER, JR.

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