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BASIC AMENDMENT
FY CALYPSO BUILDER'S INC.

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DIRECTOR'S RESIGNATION

OF

EY CALYPSO BUILDER'S INC.

The chairman then recognized the director named below who tendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread same upon the minutes of the meeting.

I, Ernesto Tamayo, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 19 day of Feb, 2005

Ernesto Tamayo
Ernesto Tamayo

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