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BASIC AMENDMENT

ROGUE INVESTMENT ENTERPRISE, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Aurelio J. CASANAS, hereby resign as Treasurer
(Title)

of Rogue Investment Enterprise, Inc.
(Name of Corporation)

Pol000109229, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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