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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HISPANIC HERITAGE PRODUCTIONS, INC.
(RESIGNATION OF OFFICER/DIRECTOR)

Certificate of Status	1
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Resignation

The undersigned has resigned from each position checked below held with
HISPANIC HERITAGE PRODUCTIONS, INC., a Florida profit
corporation.

- ☒ Resignation as officer
☒ Resignation as director


JOE CENTENO
Date 3/27/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carmen Dellutri | FL Bar Member 0044385
The Dellutri Law Group, P.A.
1809 Colonial Boulevard
Fort Myers FL 33907
941-939-0900