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BASIC AMENDMENT

X-PC COMPUTER'S EXPERTS, CORP.

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| Estimated Charge | \$35.00 |

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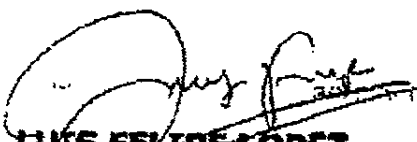
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OFFICER / DIRECTOR RESIGNATION

I, **LUIS FELIPE LOPEZ**, hereby resign as Vice-President/Director of **X-PC COMPUTER'S EXPERTS, CORP.** a Corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


LUIS FELIPE LOPEZ
Vice-President/ Director