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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
NEW FACES OF EXPRESSION, INC.

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Resignation

The undersigned has resigned from each position checked below held with
NEW FACES OF EXPRESSION, INC., a Florida profit corporation.

- ☒ Resignation as officer
- ☒ Resignation as director


OLIVIER CASSIE, PRESIDENT/DIRECTOR

Date: 3/24/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0688