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## **BASIC AMENDMENT**

ATM RESOURCE MANAGEMENT INC.

Certificate of Status	0
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Corporate Figure

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02/11/04



FLORIDA DEPARTMENT OF STATE Clanda E. Hood Secretary of State

March 11, 2004

ATM RESOURCE MANAGEMENT INC. 16375 NE 18TH AVENUE NORTE MIAMI BEACE, FL 33162

SUBJECT: ATM RESOURCE MANAGEMENT INC.

REF: P02000103173

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Michelle Milligan Document Specialist FAX Aud. #: H04000053137 Letter Number: 704A00016434

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATON

I, Ayda Young, hereby resign as Vice President/Director of ATM Resource Management Inc., P02000103173, a corporation organized under the laws of the State of Florida.

Ayda Young

I resign my position as Vice President of ATM Resource Management Inc. Effective April 23, 2003. I withdraw from all management duties and responsibilities, also effective April 23, 2003.

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Received & Accepted

1

Thomas X. Hamm

President

Date:

4-23-03