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Account Name : J L HOFMANN & ASSOCIATES, P.A.
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PALLADIO HOLDING, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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I, Giannetto Nenci, hereby resign as Vice President/Director
(Title)

of Palladio Holding, Inc.

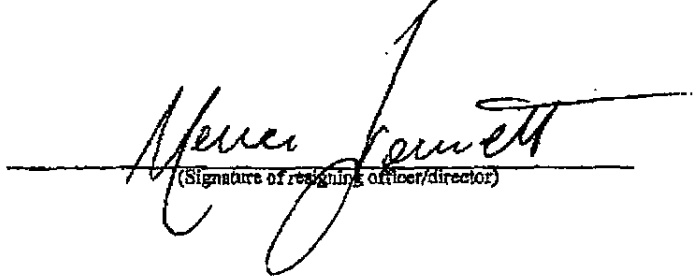
(Name of Corporation)

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(Document Number, if known)

, a corporation organized under the laws of the State of

Florida


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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