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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**  
**INGREDIENT MILL CORPORATION**

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Officer Resignation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, RAFAEL PEREIRA ROSA, hereby resign as VICE PRESIDENT  
(Title)

of INGREDIENT MILL CORPORATION  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

*Rafael Pereira Rosa*  
(Signature of resigning officer/director)

STATE OF FLORIDA  
COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me this 24TH day of SEPTEMBER  
(Year) 2003 by RAFAEL PEREIRA ROSA

(Name of Person Making Statement)

*Lillian Ferreira*  
(Official Notary Signature)

(Name of Notary Typed, Printed or Stamped)

Personally known: \_\_\_\_\_ or Produced Identification,

Identification Produced: R200-735-79-005-0

7-270044 (10/98)

