

P03000028048

Florida Department of State  
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BASIC AMENDMENT

I TRE AMICI CORP.

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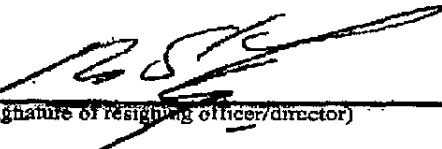
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ROBERTO YULEE, hereby resign as SECRETARY/TREASURE  
(Title)

of I TRE AMICI CORP.  
(Name of Corporation)

P03000028048, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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