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BASIC AMENDMENT

SPONDYLUS INVESTMENTS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Resign.

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RESIGNATION

Gentlemen:

I hereby tender my resignation as Secretary and Director of SPONDYLUS INVESTMENTS, INC. a Florida corporation, to take effect at the conclusion of the meeting of Board of Directors, at which this resignation is accepted.

Dated: June 17, 2004.



RAMON A. MUNOZ

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