

P03000036603

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

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BASIC AMENDMENT

CHAD MANAGEMENT OF USA, INC.

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O/D Resign.
3/12/04

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALION KHAN, hereby resign as PRESIDENT/DIRECTOR
(Title)
of CHAD MANAGEMENT OF USA, INC.
(Name of Corporation)
P03000036603, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA



(Signature of resigning officer/director)

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