

Division of Corporations

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**P03000061034**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : COMPUTAX USA INC.  
Account Number : I20000000254  
Phone : (727)546-3335  
Fax Number : (727)546-3365

**BASIC AMENDMENT****BIRMOK ENTERPRISES, INC.**

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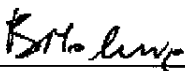
G. Castellanos OCT 26 2004

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**CORPORATE RESIGNATION**

Know all men by these present that I, Barbara Mokwa,  
do hereby tender this Corporate Resignation in confirmation  
of the fact that effective immediately,  
I do resign, and have resigned, all positions as Officer, Director,  
and every other position which I do occupy, or formerly may have occupied,  
with Birmok Enterprises Inc. P03000061034,  
a Florida corporation. Further, I herewith assign and return to said  
corporation all shares of stock previously issued to me.

DATED this 12th day of October, 2004.

  
\_\_\_\_\_  
Signature

Barbara Mokwa  
Name Printed

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