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BASIC AMENDMENT

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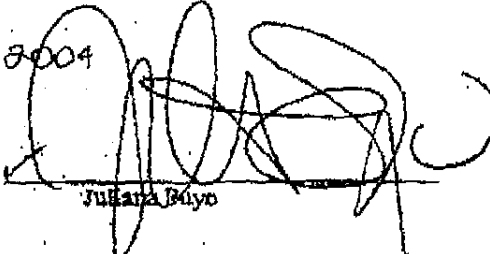
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DIRECTOR'S RESIGNATION
OF
EDARYA PROPERTY HOLDINGS CORPORATION

The chairman then recognized the director named below who rendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread same upon the minutes of the meeting.

I, Juliana Puyo, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 21st of September, 2004


Juliana Puyo

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