

P03000074727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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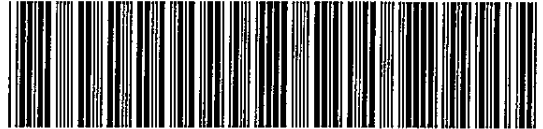
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette SEP 23 2003

Rosa E. Scavo

Attorney at Law

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September 16, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Professional Personal Care Inc.

To whom it may concern:

Enclosed please find the following documents:

- 1) Officer/Director resignation for Gerardo Gonzalez; and
- 2) Articles of Amendment to the Articles of Incorporation
to Professional Personal Care Inc.

Also enclosed is a check in the amount of \$70.00. This check is tendered for payment of the filing fees for the referenced documents. Please file these documents and return them to the undersigned.

If you have any questions, please do not hesitate to contact our offices. Thank you for your attention to this matter.

Very truly yours,



Rosa E. Scavo
For the Firm

cc: Pablo Bausili

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gerardo Gonzalez, hereby resign as President
(Title)

of Professional Personal Care, Inc.
(Name of Corporation)

P03000074727, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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