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BASIC AMENDMENT

M & S POWER INVESTMENT INC

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OFFICER/DIRECTOR RESIGNATION

I, ALCIDES GONZALEZ, hereby resign as VICE PRESIDENTE
(Name) (Title)

of M & S POWER INVESTMENT INC
(Name of Company)

A corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning Officer/Director)

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