

P03000141149

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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

LOVELIFE CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

LOVELIFE CORP.
1436 DREXEL AVENUE
MIAMI BEACH, FL

SUBJECT: LOVELIFE CORP.
REF: P03000141149

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

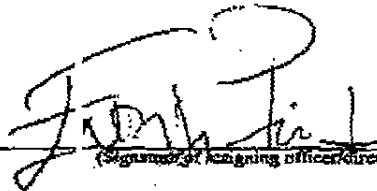
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TALLAHASSEE, FLORIDA

I, Enrique Pineda, hereby resign as Director (Title)

of Lovellife Corp. (Name of Corporation)

PO3000141149 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

Amendment Section
Division of Corporations
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