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LAZARUS CORPORATION

FAX: 305-220-1440

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BASIC AMENDMENT

CDM LOGISTICS, INC.

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, PAULA ANDREA CORREA, hereby resign as VICE - PRESIDENT

(Title)

OF CDM LOGISTICS, INC

(Name of Corporation)

A corporation organized under the laws of the State of FLORIDA

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

Paula A. Correa

(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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