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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RELIEF-PAIN, INC.

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

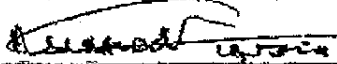
OFFICER / DIRECTOR RESIGNATION

I, REINALDO V. CIAVERIA, hereby resign as VICE-PRESID/D.
(Title)

of RELIEF-PAIN, Inc.
(Name of Corporation)

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

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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