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Division of Corporations

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P04000076874

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FEDERAL INVESTMENTS TRUST CORP.**

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LUZ ACOSTA, hereby resign as PRESIDENT /DIRECTOR  
(Title)

of FEDERAL INVESTMENTS TRUST CORP.  
(Name of Corporation)

P04000076874, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Luz Acosta*

(Signature of resigning officer/director)

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