

Division of Corporations

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PD4000151095

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CRAF NATURAL VITAMINS, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JULIO F. VILLEGAS, hereby resign as V/D
(Title)

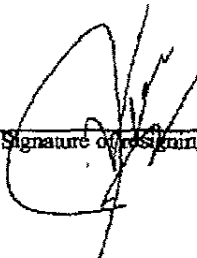
of CRAF NATURAL VITAMINS, INC.
(Name of Corporation)

P04000151095, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

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(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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