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Division of Corporations

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BASIC AMENDMENT

DOMINIQUE 2005 INC.

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OFF. *[Signature]*

G. Ouellette JAN 07 2005

OFFICER / DIRECTOR RESIGNATION

I, Charles Amstel, hereby resign as President
(Title)

of Dominique 2005, 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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