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From: Account Name : CORPORATION SERVICE COMPANY
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BASIC AMENDMENT

TRADE DEVELOPMENT INTERNATIONAL, INC.

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C. Coulliette JUN 10 2005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ERNESTO CISMEROS, hereby resign as OFFICER
(Title)

of TRADE DEVELOPMENT INTERNATIONAL, INC.
(Name of Corporation)

FO0000005614 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Ernesto Cismeros
(Signature of resigning officer/director)

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