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off. Resign.

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A.M.R. PROPERTIES GROUP, INC 1301 STONEHEAVEN ESTATES DRIVE WEST PALM BEACH, FL 33411

FLORIDA DEPT. OF STATE
DIV OF CORPORATIONS
AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL 32314

June 23, 2010

COVER LETTER

RE: A.M.R. PROPERTIES GROUP, INC DOCUMENT # F-07000021377

Please find attached Mr. Esteban Campos resignation as Officer/Director of the above mentioned corporation as of today, and the corresponding \$25.00 check for filing fees.

#87.50

Roberto A Martin, President

A.M.R. PROPERTIES GROUP, INC. 1301 STONEHEAVEN ESTATES DRIVE WEST PALM BEACH, FL 33411



Officer/Director RESIGNATION

RE: A.M.R. PROPERTIES GROUP, INC. DOCUMENT # F-07000021377

I Esteban Campos hereby resign as Vice President of the captioned Corporation organized under the Laws of the State of Florida.

June 23, 2010 West Palm Beach, Fl

Esteban Campos