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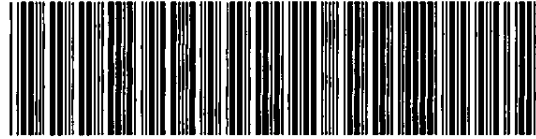
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**CORPORATE RESOLUTION
OF
PACIFICA ISLES INCORPORATED**

After proper notice, a duly constituted meeting of the Board of Directors of Pacifica Isles Incorporated ("Corporation") was held on June 1, 2008 in Miami, Florida, at which time the Board of Directors adopted the following resolution:

RESOLVED as follows:

- 1) The shareholders of the Corporation are as follows:

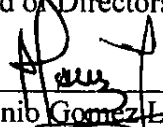
Antonio Gomez Lopez, with 90 shares, reflected in Stock Certificate No. 1
Jonathan Gomez Medina, with 10 shares, reflected in Stock Certificate No. 2

- 2) The Board of Directors shall be as follows:

Antonio Gomez Lopez:	President/Secretary
Jonathan Gomez Medina:	Vice-President/Treasurer

- 3) The Board of Directors hereby accepts the resignation of Lorenzo De Stefano as Director/Officer of the Corporation

THE UNDERSIGNED CERTIFIES that the foregoing Resolution was adopted by the Board of Directors of PACIFICA ISLES INCORPORATED, this 1st day of June, 2008.



Antonio Gomez Lopez, Shareholder



Jonathan Gomez Medina, Shareholder

RESIGNATION

I, Lorenzo Di Stefano hereby resign as Director and Officer of, of Pacifica Isles Incorporated, to be effective immediately.

Further, I confirm that I have no claim for any compensation, pension benefits, bonuses or other benefits.

DATED: June 1, 2008



Lorenzo Di Stefano

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