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BASIC AMENDMENT

CABANAS RESTAURANT, INC.

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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAN, SECRETARY OF STATE

OFFICER/DIRECTOR RESIGNATION

I, **ROLANDO GALLEGOS**, hereby resigns as **PRESIDENT AND DIRECTOR** of
CABANAS RESTAURANT, INC. A FLORIDA CORPORATION organized under the laws
of the State of Florida.

That the corporation has been notified in writing of the resignation.

Rolando R. Gallegos May 5, 1999
ROLANDO GALLEGOS

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Prepared by:

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