

04/15/2003 TUE 10:33 FAX 3058217846 IRMA V HERNANDEZ

014/015

P95000055484

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Account Name : LAW OFFICES OF IRMA V. HERNANDEZ  
Account Number : 105336002774  
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**BASIC AMENDMENT  
HALFTIME BILLIARDS, INC.**

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O/D Resign.  
04/15/03

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 9, 2003

HALFTIME BILLIARDS, INC.  
11300 N.W. 87 CT.  
SUITE 137  
HIALEAH GARDENS, FL 33016

SUBJECT: HALFTIME BILLIARDS, INC.  
REF: P95000055484

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

**OFFICER/DIRECTOR RESIGNATION**

I, **HUGO L. MARTIN** hereby resigns as VICE-PRESIDENT AND DIRECTOR of  
**HALFTIME BILLIARDS, INC.** organized under the laws of the State of Florida.

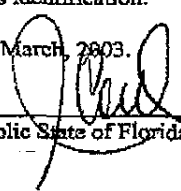
That the corporation has been notified in writing of the resignation.

  
HUGO L. MARTIN

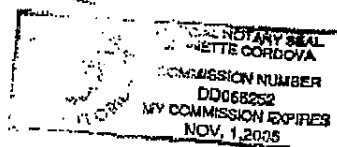
STATE OF FLORIDA  
COUNTY OF DADE

I hereby certify that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements personally appeared HUGO L. MARTIN to me well known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he/she executed the same freely and voluntarily and produced a driver's license as identification.

Witness my hand and seal on this 21 day of March, 2003.

  
Notary Public State of Florida at Large

My commission expires:



Prepared by: Irma V. Hernandez, Atty.,  
215 West 49 Street,  
Hialeah, FL 33012  
Florida Bar No. 147294

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