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BASIC AMENDMENT

PRO BUILT DEVELOPMENT, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bronwen Caparella, hereby resign as Director, President,
Vice President, Secretary
and Treasurer
(Title)

of Pro Built Development, Inc.
(Name of Corporation)

P96000079112, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

B. Caparella

(Signature of resigning officer/director)
Bronwen Caparella

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