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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.

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Florida Department of State
Sandra B. Mortham, Secretary of State

Officer/Director Resignation

I, Lois O'Ha, hereby resign as Vicepresident. of Boss Building and Office Support Systems Corp.
a corporation organized under the laws of the State of Florida.
on this 11 day of November, 2000.

The corporation has been notified in writing of the resignation,

Lois A. O'Ha

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