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BASIC AMENDMENT

ANATRE INCORPORATED

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OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, ANA P. TREJOS, hereby resign as PRESIDENT
(Title)

of ANATRE INCORPORATED
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Ana Trejos
(Signature of resigning officer/director)

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