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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**C.B.J. INTERNATIONAL CORP.**

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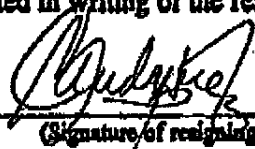
OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CANDIDA P PEREZ, hereby resign as DIRECTOR-PRESIDENT
(Title)
of CBJ INTERNATIONAL CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

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



(Signature of resigning officer/director)

Prepared by: Tax Professionals, Corp.
1941 W. 68th Street
Hialeah, FL 33014
Phone# (305)-824-0144

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