

P 98 0000 223 69

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

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Certificate of Status	0
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*Officer/Director*  
*Resignation*

H00000011262

**DIRECTOR ( S ) ' RESIGNATION**  
**P & G AIRCRAFT PAINTING , CORP**

The Chairman then recognized **Gabriel Andino**, Director & 50% shareholder who tendered his resignation and is transferring all his shares of capital stock, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I ( We ) the undersigned director ( s ) of the above named corporation, do hereby tender my ( our ) resignation ( s ), to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: February 28<sup>th</sup>, 2000

X Gabriel Andino  
 Tendered By: Gabriel Andino

X Pablo Muñoz  
 Accepted By: Pablo Muñoz

X [Signature]  
 Witness:

X [Signature]  
 Witness:

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