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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CYBERLAND, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, Jorge Pineda, hereby resign as President
(Title)

of CyberLand, Inc.
(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.


(Signature of resigning officer/director)

This instrument Prepared By:
STEPHEN A. FREEMAN
520 Brickell Key Drive
Office Plaza # 305
Miami, Florida 33131
FBN 146795

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