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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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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**MEDBEDS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Officer/Director  
Resign.

5/13/99  
DC


**OFFICER / DIRECTOR RESIGNATION**

I, WILLIAM SAFRON, hereby resign as President  
(Title)

of MEDBEDS, 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)

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Prepared by: William Safron  
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