

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4000

From:

Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0909
Fax Number : (305) 377-1771

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EL SITIO U.S.A., INC.

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DIVISION OF CORPORATIONS

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Corporate Filing

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OFFICER / DIRECTOR
Resign.

FAX AUDIT NUMBER H000000470716

OFFICER / DIRECTOR RESIGNATION

I, PAOLA PRADO, hereby resign as VICE PRESIDENT
(Title)

of EL SITIO U.S.A., 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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