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Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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BASIC AMENDMENT

CHOICE INTERNATIONAL CARGO, INC.

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Florida Department of State, Sandra B. Mortham, Secretary of State.

OFFICER/DIRECTOR RESIGNATION

I, Francie Melanie Medina, hereby resign as VICE-PRESIDENT, of CHOICE INTERNATIONAL CARGO, INC. a Corporation organized under de laws of the State of Florida.

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

Signed this 04 day of december, 1998.


(Signature of resigning Officer/Director)

Prepared By: Ricardo Carranza
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