

P98000058292

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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BASIC AMENDMENT

GOLD INVESTMENT MARKETING GROUP, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Officer/DIRECTOR Resign.

11/21/98/98

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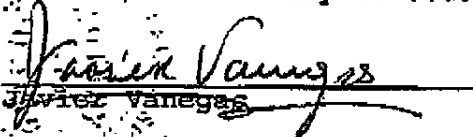
OFFICER/DIRECTOR'S RESIGNATION
GOLD INVESTMENT MARKETING GROUP, INC.

To the Board of Directors:

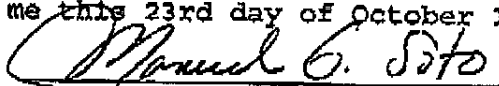
The Officer/ Director named below tenders his resignation, effective immediately. Upon motion duly made, said resignation was accepted by the Board of Directors.

I the undersigned officer/director of the above named corporation, do hereby tender my resignation, to take effect immediately.

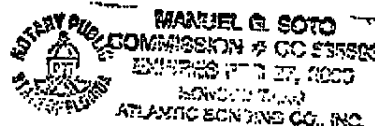
Dated this 23rd day of October 1998


Javier Vanegas

Sworn to me this 23rd day of October 1998


Notary Public

My commission expires on:



GOLD INVESTMENT MARKETING GROUP INC.
3850 SW 87 AVENUE, SUITE 305, MIAMI, FL 33165
EIN: 65-0853024
DOCUMENT # F980000058292

Prepared by: Manny G. Soto
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