

P98000101410

Florida Department of State
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BASIC AMENDMENT

FAMIGLIA BUSINESS, CORP.

Certificate of Status	0
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June 26, 2000

FAMIGLIA BUSINESS, CORP.
1101 S.W. 8TH STREET
MIAMI, FL 33130

SUBJECT: FAMIGLIA BUSINESS, CORP.
REF: P98000101410

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000033647
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H000 0003

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DIRECTOR (S) ' RESIGNATION

BACHATA'S CAFE, INC

now known as (Familia Business Corp.)

The Chairman then recognized Pablo Muñoz, Director & 34% shareholder who tendered his resignation and is transferring all his shares of capital stock, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director (s) of the above named corporation, do hereby tender my (our) resignation (s), to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: February 28th, 2000X Pablo R. Muñoz
Tendered By: Pablo MuñozX Gabriel Andino
Accepted By: Gabriel AndinoX [Signature]
Witness:X [Signature]
Witness:

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