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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

FAMIGLIA BUSINESS, CORP.

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1 of 2

Tune 26, 2000

AMIGLIA BUSINESS, CORP. 1101 S.W. 8TH STREET 41AMI, FL 33130

SUBJECT: FAMIGLIA BUSINESS, CORP.

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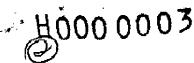
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Darlene Connell Corporate Specialist FAX Aud. #: H00000033647 Letter Number: 800A00035945



H00000034153

DIRECTOR (S)' RESIGNATION

BACHATA'S CAFE, INC

The Chairman then recognized Pablo Muñoz, Director & 34% shareholder who tendered his resignation and is transfering 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

and Ry: Pablo Mulioz

Accepted By: Gabriel Andino

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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