

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HTS INTERNATIONAL, INC.

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RESIGNATION OF EDDIE MAIMO FROM
HTS INTERNATIONAL, INC.

I, Eddie Maimo hereby tender my resignation as an Officer and/or Director of HTS International, Inc., a Florida corporation and affirm that the corporation has been notified in writing of the resignation.

Eddie Maimo
Eddie Maimo

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