Florida Department of State

Division of Corporations

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Account Number : 105543000740

: (904)798-3700

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BASIC AMENDMENT

VHROOM.COM, INC.

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VHROOM.COM, INC.

OFFICER/DIRECTOR RESIGNATION

I, Daniel D. Baugh, hereby resign, effective immediately, as President and Secretary, and as a Director, and any other office I may hold, of Vhroom.com, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of this resignation.

Dated this _____ day of August, 2001.

Daniel D. Baugh

DIVISION OF CORPORATIONS

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