

P99000065698

Florida Department of State
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Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT
TAGES LATIN AMERICAN, INC.

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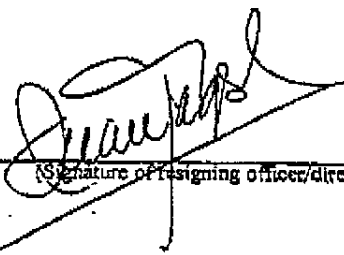
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUAN F. TAGES, hereby resign as DIRECTOR/PRESIDENT
(Title)

of TAGES LATIN AMERICAN, INC.
(Name of Corporation)

P98000065698, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X 
(Signature of resigning officer/director)