

# P99000072501

**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 922-4000

**From:**

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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**BASIC AMENDMENT****AVEX STUDIOS U.S.A., INC.**

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10/3/00  
DC  
Officer / Director  
Resignation

**DIRECTOR'S RESIGNATION**

**AVEX STUDIOS U.S.A., INC.**

The chairman then recognized the director named below who tendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread name upon the minutes of the meeting.

I, Benedito C. De Souza, the undersigned ~~president of~~ the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 10-2-00

  
Benedito C. De Souza President

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