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BASIC AMENDMENT

KERI'S UNIQUE FURNITURE, INC.

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### OFFICER/DIRECTOR RESIGNATION

I, Myra Scott, hereby resign, effective immediately, as Secretary and as a Director, and any other office I may hold, of Keri's Unique Furniture, Inc., a Florida corporation (the "Corporation"), and affirm that the Corporation has been notified in writing of the resignation.

Dated: Jan 11, 2001

Myra Scott  
Myra Scott

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