Division of Corporations

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Division of Corporations

Fax Number

: (850)922-4000

From:

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

Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Fax Number

BASIC AMENDMENT

MARIGOLD SERVICES & CONSULTING, INC.

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OFFICER/DIRECTOR RESIGNATION



,	MARISEL ROQUE	hereby resign as	President	and	member	of	board	of	Directors		
ار پ ر			, Horeby (daight ac			(Title)					
of _	MARIGOLD	SERVICES		TING, INC.					-		
a co	rporation org	genized und	er the law	s of the State of	FLORIDA	,	·				<u>.</u>
and affirm that the corporation has been notified in writing of the resignation.											
					M	Ro	rece	-			