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**To:**

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**Fax Number : (850) 922-4000**

**From:**

**Account Name : EAS-T CORP. AGENTS, INC.**  
**Account Number : 071001002335**  
**Phone : (305) 599-0839**  
**Fax Number : (305) 716-0346**

**BASIC AMENDMENT****650, INC.**

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

April 21, 2000

650, INC.  
650 E. 9TH ST.  
HIALEAH, FL 33010

SUBJECT: 650, INC.  
REF: S74927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000017853  
Letter Number: 200A00022024

**OFFICER / DIRECTOR RESIGNATION**


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00 APR 24 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JULIO A. ROSARIO, hereby resign as DIRECTOR  
(Title)

of 650, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
JULIO A. ROSARIO  
(Signature of resigning officer/director)