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BASIC AMENDMENT

850 OCEAN DRIVE, INC.

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RESIGNATION  
850 OCEAN DRIVE, INC.

TO THE BOARD OF DIRECTORS

I, the undersigned Franco Godina do hereby tender my resignation as President and Director of 850 Ocean Drive, Inc. to take effect immediately.

DATED: *June 5, 2004*  
*as of*

By:   
Franco Godina

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