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BASIC AMENDMENT

REAL ESTATE SOLUTIONS OF MIAMI, INC.

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O/O Resign.

10/21/03

Dc

Resignation

The undersigned has resigned from each position checked below held with Real Estate Solutions of Miami, Inc., a Florida profit corporation.

- Resignation as officer
- Resignation as director


Marta Garcia-Rubio, Director & President

Date: 10-9-03

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Corporate Creations International Inc.
941 Fourth Street
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