

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
Account Number : I20070000033
Phone : (305) 649-7040
Fax Number : (305) 643-3237

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: AraicaIsabel@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESOLVI, INC.**

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5/16/2013 3:23:13 PM PAGE 1/001 Fax Server



May 16, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESOLVI, INC.
1122 S.W. 8TH STREET
MIAMI, FL 33130

SUBJECT: RESOLVI, INC.
REF: P12000015464

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000110469
Letter Number: 613A00012382

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13 MAY 16 AM 8:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RESOLVI, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P12000015464

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII

DIRECTOR(S)

Please delete:

**HENRY GRAVIER
2331 SW 6TH STREET
MIAMI, FL 33135**

Secretary

FILED
13 MAY 16 PM 2:47

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: May 16, 2013.

Effective date if applicable: 5/16/13

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

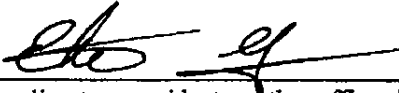
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this May 16, 2013.

Signature


(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)


ELSSY GRAVIER
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)