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CORPORATION NAME(S) AND DOCUMENT NUMBER (if known):
Resolve (Americas), Inc.

Name Change & Amend

- ☐ Photocopy
- ☒ Certified Copy
- ☐ CERTIFICATE OF STATUS
- ☐ CERTIFICATE OF GOOD STANDING
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCUMENTS INCLUDE ARTS & AMENDS
- ☐ CERTIFICATE OF FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RESOLVE (AMERICAS), INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby execute, acknowledge and file the following Amendment to the
Articles of Incorporation of RESOLVE (AMERICAS), INC.

1. The name of the Corporation is currently RESOLVE (AMERICAS), INC.
2. The date of the filing of the Articles of Incorporation was April 18, 2000.
3. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article 1 hereof, and by substituting in lieu thereof, all of
the following:

"The name of the corporation shall be "RESOLVE AMERICAS, INC." (the "Company") and its principal place of business and mailing address shall be 1911 Courvoisier Courts, 701 Brickell Key Blvd., Suite 1911, Miami, FL 33131, County of Miami-Dade, State of Florida. The Company shall have the power and authority to establish branch offices at such place or places as may be designated by the officers and directors."

- b. In all other respects, the Articles of Incorporation shall remain unchanged.
4. This Amendment was adopted by a written statement signed by the directors of
RESOLVE (AMERICAS), INC. on May 9, 2000, pursuant to Sections 607.1002 and 607.1006
of the Florida Statutes. No shareholder approval was required.

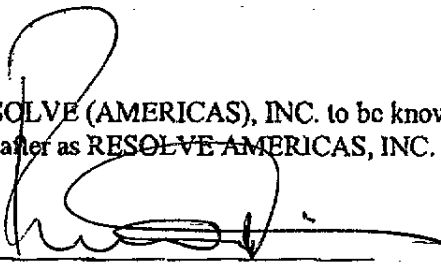
5. The effective date of this Amendment shall be upon the filing of these Articles of
Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named
corporation, does hereby make and files this Amendment to Articles of Incorporation,

hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 9th day of May, 2000.

RESOLVE (AMERICAS), INC. to be known
hereafter as RESOLVE AMERICAS, INC.

BY:


PETER W. O'NEILL, President

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