

# PO 2000086628

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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**BASIC AMENDMENT**  
**LOAN SOLUTIONS GROUP, INC.**

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LOAN SOLUTIONS GROUP, INC.

All the stockholders of: LOAN SOLUTIONS GROUP, INC. A Florida Corporation  
under its corporate seal and the hand of its President: NELSON RAMIREZ, hereby  
certify as follows:

CLAUSE I

That all the Shareholders of: LOAN SOLUTIONS, GROUP, INC. response to a call  
and notice of meeting, held on March 23, 2004, 9350 Sunset Dr. Miami, FL. 33173,  
the place of the principal office and the Registered office, at which meeting all the  
shareholders were present, that a resolution was unanimously approved and  
adapted amending Articles, VII and VIII of the Articles of Incorporation to read as  
follows:

FIRST:

ARTICLE VII  
DIRECTORS

The name and address of the New Board of Directors, will be:

NAME & TITLE	ADDRESS	TITLE
NELSON RAMIREZ	13872 SW 285 <sup>TH</sup> STREET MIAMI, FL. 33030	PRESIDENT
ENRIQUE FRANCO	14818 SW 104 ST # 89 MIAMI, FL. 33198	SECRETARY TREASURER

SECOND:

ARTICLE VIII  
SUBSCRIBERS

The name of the New Subscriber will be:

NAME	TITLE	SHARES
NELSON RAMIREZ	PRESIDENT	- 10%-
ENRIQUE FRANCO	SECRETARY	- 90%-
	TREASURER	

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day March 24, 2004 at Miami, Florida

LOAN SOLUTIONS GROUP, INC.  
A Florida Corporation

  
NELSON RAMIREZ  
PRESIDENT