

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

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BASIC AMENDMENT

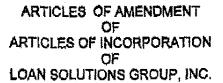
LOAN SOLUTIONS GROUP, INC.

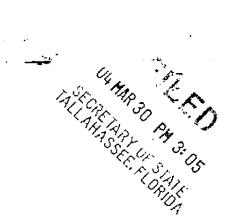
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All the stockholders of: LOAN SOLUTIONS GROUP, INC. A Florida Corporation under its corporate seal and the hand of its President: NELSON RAMIREZ, hereby certify as follows:

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

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

NAME & TITLE	ADDRESS	TITLE
NELSON RAMIREZ	13872 SW 285 TH STREET MIAMI, FL. 33030	PRESIDENT
ENRIQUE FRANCO	14816 SW 104 ST # 89 MIAMI. FL. 33196	SECRETARY TREASURER

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SECOND:

ARTIQLE 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