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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number

071001002335

(305)599-0939

Phone Fax Number

: (305)716-0346

# BASIC AMENDMENT

## LOAN SOLUTIONS GROUP, INC.

Certificate of Status	0
Certified Copy	0
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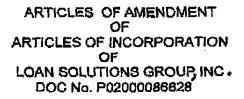
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(a, 11.1.05





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

That all the Shareholders of: LOAN SOLUTIONS GROUP, INC. in response to a call and notice of meeting, held on OCTOBER 31, 2005 at: 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 II, VII and VIII of the Articles of Incorporation to read as follows:

FIRST: ARTICLE VII REGISTERED AGENT

The new registered agent shall be:

JULIE RODRIGUEZ 9350 SUNSET DRIVE MIAMI, FL. 33173

SECOND: ARTICLE VII DIRECTORS

The new officers of the corporation shall be:

NAME ADDRESS TITLE

NELSON RAMIREZ 13872 SW 285 STREET PRESIDENT
MIAMI, FL. 33030

JULIE RODRIGUEZ 15835 SW 56 TERRACE SECRETARY
MIAMI, FL. 33185

THIRD:

ARTICLE VIII SUBSCRIBERS

The name of the New Subscribers will be:

NAME

TITLE

SHARES

**NELSON RAMIREZ** 

PRESIDENT

- 10 % -

JULIE RODRIGUEZ

SECREATRY

- 90 % -

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, OCTOBER 31, 2005, at Miami, Florida

LOAN SOLUTIONS GROUP, INC. A Florida Corporation

NELSON RAMIRE

PRESIDENT

### CERTIFIED OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

LOAN SOLUTIONS GROUPING.

2.- The name of the address of the registered agent and office is:

NELSON RAMIREZ 9350 SW SUNET DRIVE MIAMI, FL. 33173

Signature:

NELSON RAMIREZ

PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JUME RODRIGUEZ REGISTERED AGENT