

# P02000086628

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## BASIC AMENDMENT

### LOAN SOLUTIONS GROUP, INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 28, 2003

LOAN SOLUTIONS GROUP, INC.  
12350 SW CT #207  
MIAMI, FL 33186

SUBJECT: LOAN SOLUTIONS GROUP, INC.  
REF: P02000086628

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000238255  
Letter Number: 603A00043533

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

**FILED**  
03 JUL 28 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All the stockholders of : LOAN SOLUTIONS GROUP, INC. A Florida Corporation  
under its corporate seal and the hand of its President: RENE I, SANTAMARIA,  
heraby certify as follows:

**CLAUSE I**

That all the Shareholders of: LOAN SOLUTIONS GROUP, INC.. In response  
to a call and notice of meeting, held on July 18th. 2003, at 9350 Sunset Drive #  
151, 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:**  
Registered Agent;

The new registered agent of the Corporation shall be: Yolanda Jaramillo, located  
at: 9350 Sunset Drive , Suite # 151, Miami, Florida 33173.

**SECOND:**

**ARTICLE VII**  
**BOARD OF DIRECTORS:**

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

NAME & TITLE	ADDRESS	TITLE
RENE I. SANTA MARIA	7144 S.W. 151 CT MIAMI, FL. 33183	PRESIDENT
ENRIQUE FRANCO	14816 S.W. 104 ST # 89 MIAMI, FL. 33196	SECRETARY TREASURER

THIRD:

ARTICLE VIII  
SUBSCRIBERS

The name of the New Subscribers will be:

NAME	TITLE	SHARES
RENE I. SANTA MARIA	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 July 18, 2003 at Miami, Florida

LOAN SOLUTIONS GROUP, INC.  
A Florida Corporation

  
RENE I. SANTA MARIA  
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 GROUP, INC.**


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

**YOLANDA JARAMILLO  
9350 SUNSET DRIVE # 151  
MIAMI, FL. 33173**

Signature:

  
**RENE I. SANTA MARIA  
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 AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
**YOLANDA JARAMILLO  
REGISTERED AGENT**