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BASIC AMENDMENT**REAL ESTATE SOLUTIONS OF MIAMI, INC.**

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O/O Resign.

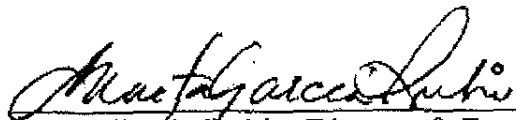
10/21/03

Dr

Resignation

The undersigned has resigned from each position checked below held with Real Estate Solutions of Miami, Inc., a Florida profit corporation.

- ☒ Resignation as officer
☒ Resignation as director



Marta Garcia-Rubio, Director & President

Date: 10-9-03

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Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686