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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H10000241438 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RESOLUTION TRUST GROUP CORP**

Certificate of Status	0
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Page Count	04
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*Amend*  
*@ 11/8/10*

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Corporate Filing Menu

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November 5, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RESOLUTION TRUST GROUP CORP  
7900 NW 155 STREET  
108  
MIAMI LAKES, FL 33016

SUBJECT: RESOLUTION TRUST GROUP CORP  
REF: P10000080082

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

NO PERIOD IN THE CORPORATE NAME.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: E10000241438  
Letter Number: 110A00026140

RECEIVED  
10 NOV -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000241438

Articles of Amendment  
to  
Articles of Incorporation  
of

RESOLUTION TRUST GROUP CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000080082

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

1602 ALTON ROAD

SUITE 596

MIAMI BEACH, FL 33139

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

1602 ALTON ROAD

SUITE 596

MIAMI BEACH, FL 33139

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

LUDMILLA ROMERO

New Registered Office Address:

1602 ALTON ROAD #596

(Florida street address)

MIAMI BEACH

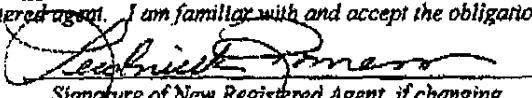
(City)

Florida 33139

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRE</u>	<u>ANTONIO ALFONSO</u>	<u>7900 NW 155 STREET</u> <u>SUITE 108</u> <u>MIAMI LAKES, FL 33016</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PVS</u>	<u>LUDMILLA ROMERO</u>	<u>1602 ALTON ROAD</u> <u>SUITE 598</u> <u>MIAMI BEACH, FL 33139</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>      </u>	<u>      </u>	<u>      </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

\* LIST EIN# 26-3760434

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
 (if not applicable, indicate N/A)

N/A

**H10000241438**

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The date of each amendment(s) adoption: 11/01/2010

Effective date if applicable: 11/01/2010  
(date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/01/2010

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUDMILLA ROMERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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