

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (250)205-0380

From: Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075356060472  
Phone : (813) 632-7882  
Fax Number : (305) 462-3141

COR AMND/RESTATE/CORRECT OR O/D RESIGN

R.E.P. INVESTMENT GROUP, INC.

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PAGE 02/03

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Articles of Amendment  
to  
Articles of Incorporation  
of

R.E.P. INVESTMENT GROUP, INC.

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

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(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Ino.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

FIFTH: The number of directors constituting the Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors and officers until the next annual meeting of shareholders or until their successors are elected and qualified are:

Armando Alonzo  
3054 McDonald St.  
Miami FL 33133

President, Director

Richard E. Pi  
3054 McDonald St.  
Miami FL 33133

Vice President, Director

(Attach additional pages if necessary)

If an amendment provides for 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)

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The date of each amendment(s) adoption: June 21, 2007

Effective date if applicable: June 21, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

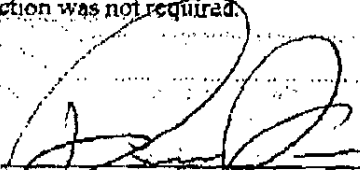
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

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)

Richard E. Pi

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

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