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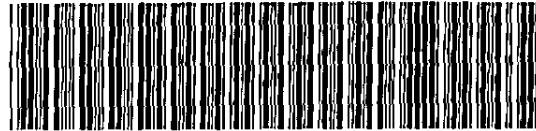
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 13, 2005

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

RE: Reibanc USA, Inc. [Document Number P9600008213]

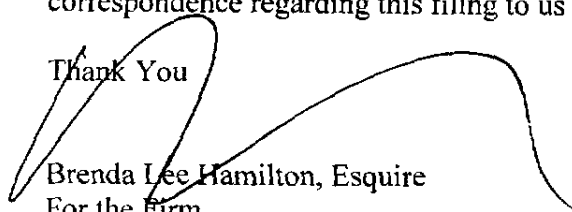
To Whom it May Concern:

Enclosed herewith please find an originally signed amendment to the Articles of Incorporation of Reibanc USA, Inc. , photocopy of the amendment, a self addressed Federal Express envelope to our firm and our firm's check in the amount of \$43.75 representing the following:

- i. Amendment Fee of \$35.00; and
- ii. Certificated Copy fee in the amount of \$8.75.

Please return a stamped certified copy to us in the enclosed envelope. Please direct all correspondence regarding this filing to us at the above address.

Thank You


Brenda Lee Hamilton, Esquire
For the Firm

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
REIBANC USA, INC.

1. Name of Corporation: REIBANC USA, INC.
2. The Board of Directors of Reibanc USA, Inc. adopted the resolution approving the amendment to the Articles of Incorporation on June 9, 2005.
3. This amendment to the Articles of Incorporation of Reibanc USA, Inc. does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division or combination.
4. The authorized common stock of the corporation shall be increased from 200,000,000 shares of common stock to 400,000,000 shares of common stock.
5. This amendment to the Articles of Incorporation of Reibanc USA, Inc. was made in connection with the two (2) shares for one (1) share forward stock split of Reibanc USA, Inc.'s common stock increasing Reibanc USA, Inc.'s authorized common stock from 200,000,000 to 400,000,000 shares.
6. Article IV of the Articles of Incorporation of Reibanc USA, Inc. is deleted in its entirety and replaced with the following:

"ARTICLE IV – CAPITAL STOCK
The Corporation has the authority to issue four hundred million
(400,000,000) shares of common stock, with a par value of \$.001 per share."

7. This amendment was adopted by the Board of Directors without shareholder approval and shareholder action was not required.
8. This amendment shall be effective on June 17, 2005.

Signature:



David Crombie, President and Sole Director

Dated June 9, 2005

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