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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

REPECHAGE DEVELOPMENT, INC.

Certificate of Status	0
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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REPECHAGE DEVELOPMENT, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: THE FOLLOWING SHALL BE REMOVED OF THE AFOREMENTIONED CORPORATION:

JAMES W. HALL

PRESIDENT, VICE PRESIDENT,  
TREASURER, SECRETARY & DIRECTOR.

2875 N.E. 191 Street, PH 3A  
Aventura, FL 33180

SECOND: THE FOLLOWING SHALL BE THE NEW AND ONLY OFFICER OF THE AFOREMENTIONED CORPORATION:

RICHARD BELLINGER  
2875 N.E. 191 Street, PH 3A  
Aventura, FL 33180

PRESIDENT, VICE PRESIDENT,  
SECRETARY, TREASURER &  
DIRECTOR.

FOURTH: THE DATE OF THE AMENDMENT'S ADOPTION WAS DECEMBER 27<sup>TH</sup>, 2000.

SIXTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this December 27<sup>th</sup>, 2000.

REPECHAGE DEVELOPMENT, INC.

  
JAMES W. HALL, PRESIDENT & DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
Mark E. Rousso, Esq.

Prepared By:  
Mark E. Rousso, Esq.  
ROTH, ROUSSO & BENJAMIN, P.A.  
2875 NE 191 Street, PH 3A  
Aventura, FL 33180  
Tel: (305) 466-0022  
Fax: (305) 466-9998

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