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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## **BASIC AMENDMENT**

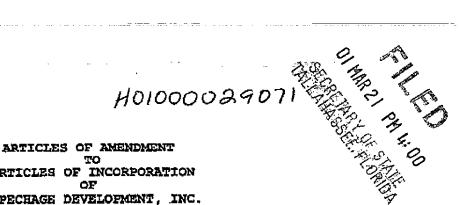
REPECHAGE DEVELOPMENT, INC.

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ARTICLES OF INCORPORATION OF REPECHAGE DEVELOPMENT, INC.

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:

RICHARD BELLINGER

PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER 6

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

DIRECTOR.

SECOND:

THE FOLLOWING SHALL BE THE NEW AND ONLY OFFICER OF THE

AFOREMENTIONED CORPORATION:

James W. Hall

PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER 6

3440 Hollywood Blvd, Ste 360

Hollywood, FL 33021

DIRECTOR.

FOURTH:

THE DATE OF THE AMENDMENT'S ADOPTION WAS March 21, 2001.

SIXTH:

THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT

SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this March 21, 2001.

REPECHAGE DEVELOPMENT, INC.

RD BELLINGER, PRESIDENT & DIRECTOR

registered agent for said corporation.

I hereby am familiar with the duties and responsibilities as

ROUSSO, Esα.

Prepared By: Fregared By:
Mark E. Rousdo, Esq.
ROTH, ROUSSO & BENJAMIN, P.A.
3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021
Tel: (954) 3ZZ-4280
Fax: (954) J22-4282

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