

P01000033804

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Florida Department of State

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Division of Corporations

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To:

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Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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Phone : (305) 634-3694

Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

REPS GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amend on
8-12-05

TOTAL P.02

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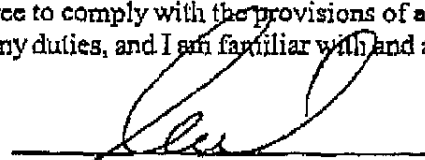
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
REPS GROUP, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation
adopts the following Articles of Amendment to its Articles of Incorporation.

The Registered Agent is hereby changed to:

Arvesu & Associates, PLLC
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Manuel M. Arvesu

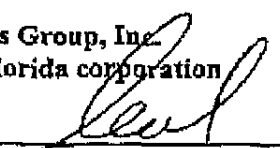
The amendment was adopted by the Incorporator on the 9th day of August, 2005. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 9th day of August, 2005.

DATED: August 9, 2005

Reps Group, Inc.
A Florida corporation

By: 
Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Arvesu & Associates, PLLC
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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FILED
05 AUG 12 PM 3:59
CLERK OF STATE
ALL APPLICANTS, FLORIDA