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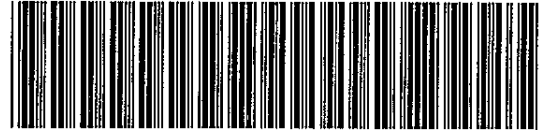
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Felicia from Larry Legal's
Office authorized by phone
to take out from known as
River Edge Development Company
in the name field.

T. Lewis 3/21/05

Office Use Only



000047719290

03/14/05--01054--007 **35.00

AC
T. Lewis

FILED
05 MAR 14 AM 9 22
FBI - MEMPHIS

LARRY LEGEL, CPA

**800 W. CYPRESS CREEK ROAD
CYPRESS CREEK TOWER, SUITE 470
FT. LAUDERDALE, FL 33309
(954) 493-8900 Office
(954) 493-8300 Fax**

LEGELCPA@BELLSOUTH.NET

March 11, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: RIVER EDGE GROUP, INC.
Articles of Amendment and Corporate Resolution

To Whom It May Concern:

Enclosed please find the Articles of Amendment and Corporate Resolution requesting a name change, RIVER EDGE GROUP, INC.
to REPCO DEVELOPMENT, INC.

Please find check for \$35 for filing the Articles of Amendment.

Sunshine,

Larry Legel, CPA
Larry Legel, CPA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RIVER EDGE GROUP, INC.**

FILED
05 MAR 14 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

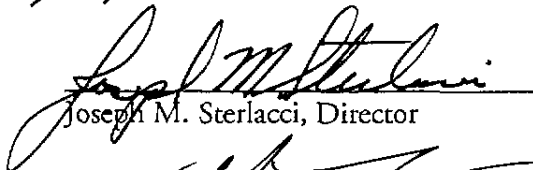
March 11, 2005

RIVER EDGE GROUP, INC. being a corporation properly authorized to do business in the State of Florida, having been incorporated on January 26, 2004, does hereby amend the Articles of Incorporation as follows:

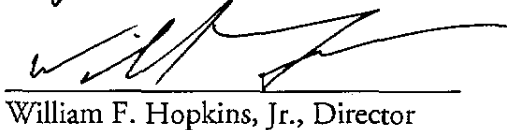
RIVER EDGE GROUP, INC. is changing the corporation name to REPCO DEVELOPMENT, INC.


Jerome Reynaert, Director

11 mar 05
date


Joseph M. Sterlacci, Director

11 MAR 05
date


William F. Hopkins, Jr., Director

11 / MAR 2 / 05
date

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

Before me, the aforesaid Notary Public, personally appeared Jerome Reynaert, Joseph M. Sterlacci, and William F. Hopkins, Jr., who produced their drivers licenses as identification and are personally known by me to be the persons described in the foregoing Amendment to the Articles of Incorporation and who acknowledged before me that they executed the same this 11th day of MARCH, 2005.




NOTARY PUBLIC

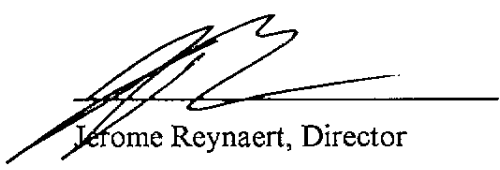
CORPORATE RESOLUTION

A meeting of the Board of Directors of River Edge Group, Inc.

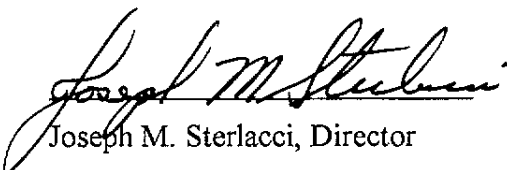
was held March 11, 2005 at 800 W. Cypress Creek Road, Suite 470, Fort Lauderdale, FL 33309 at 11:00AM. In attendance were the directors Jerome Reynaert, Joseph M. Sterlacci, William F. Hopkins, Jr. and special guest, Larry Legel, CPA. At the meeting the following Resolution was passed:

RESOLVED that effective immediately the Corporation shall change its name from River Edge Group, Inc. to REPCO Development, Inc. and shall notify the State of Florida accordingly. Shareholder approval is not required.

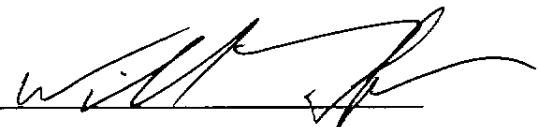
There being no further business, the meeting was adjourned.


Jerome Reynaert, Director

11 MAR 05
date


Joseph M. Sterlacci, Director

11 MAR 05
date


William F. Hopkins, Jr., Director

11 / mar / 05
date