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BASIC AMENDMENT

REPYOCITY, INC.

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Law Offices FRANK, WEINBERG & BLACK, P.L. 7805 SW 6th Court Plantation, Florida 33324 Telephone (954) 474-8000 Facsimile (954) 474-9850

FACSIMILE COVER SHEET

To:

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From:

Kathy Moro

Date/Time: 9/6/2005 10:16:55 AM

Fax #:

+1 (850) 2050380

Subject:

Rep Yo City, Inc. P05000121122

File Number: 9990.000

Note:

Amendment to change the name from:

REPYOCITY, INC. to

Rep Yo City, Inc.

Please file at your earliest convenience.

If you have any questions, please call (954) 474-8000 and ask for Kathy

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ARTICLES OF AMENDMENT

OF.

REPYOCITY, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the abovenamed Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to road:

REP YO CITY, INC.

The undersigned, being the Vice President of REP YO CITY, INC. hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the <u>(a)</u> day of September, 2005.

REP YO CITY, INC.

BY: MICHAEL FRANK, Vice President

STATE OF FLORIDA) ss COUNTY OF BROWARD)

The foregoing Articles of Amendment were acknowledged pefore me talse _____day of September, 2005 by MICHAEL FRANK, Vice President of the Corporation who is personally known to me or produced a Florida Drivers License as identification.

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Notary Public
ASSINGTED A NOTES

Name of Notary Public

My commission expires.

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THE LAW FIRM UP
FRANK . WEINBERG . BLACK, P.L.

ZEOR G.M. LIN COURT - PLANTATION, FL 88324

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