

repamerica 36 Sevilla Avenue ■ Coral Gables, Florida 33134

April 29, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Fl 32314

P93000043278

Dear Sirs:

I have enclosed a check in the amount of thirty five dollars (\$35.00) to file Amended Articles of Incorporation of repamerica, Inc.

Please also return additional copy stamped as filed.

Thank You
Richard Montero
President



RM/ct

800002166128--7
-05/05/97--01109--008
*****35.00 *****35.00

FILED
97 MAY 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change & Amend
LFT

109100011168 5-29-97

189,664, 117,664



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 MAY 28 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 14, 1997

Richard Montero
% REPAMERICA, INC.
36 Sevilla Avenue
Coral Gables, FL 33134

SUBJECT: REPAMERICA, INC.
Ref. Number: P93000043278

We have received your document for REPAMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Changes in the officers or directors can be made on the annual report form. Enclosed is a blank form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00025807

repamerica

May 16, 1997

Louise Fleming-Jackson
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

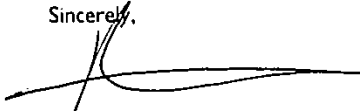
36 Sevilla Avenue
Coral Gables, FL 33134
305 . 441 . 2212
fx 305 . 441 . 1070

Dear Louise:

I received your letter number 797A000258070 Dated May 14, 1997. As you have requested, I have enclosed the corrected Amendments and Annual Report.

If there are any further questions or discrepancies please feel free to contact me at my office.

Sincerely,



Richard Montero
Vice President

RM/ct

Enclosures

FILED
97 MAY 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

representing

Pallas Textiles
1330 Bellevue Street
Green Bay, WI 54308 - 8100
800 . 472 . 5527
ICF
Unika Vasev-USA
Nienkamper
Helikon
The ICF Group
Corporate Headquarters
10 Maple Street
Norwood, NJ 07648
800 . 237 . 1626

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
repamerica, INC.

FILED
97 MAY 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

Article I - Name

The name of the corporation is repamerica, Inc.

amended to read. The name of the corporation is Mark Richards, inc.

Article VII - Board of Directors

The corporation shall have one director. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and address of the ~~initial~~ director of this corporation is Richard Montero 36 Sevilla Avenue, Coral Gables, Fl 33134.

amended to read: The corporation shall have one director. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and address of the director of this corporation is Richard Montero 36 Sevilla Avenue, Coral Gables, Fl 33134. The name and address of the duly elected director of this corporation is Mark Donovan, 36 Sevilla Avenue, Coral Gables, Fl 33134.

Third: These amendments were adopted on January 15, 1997.

Fourth: These amendments were adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this 13th day of January, 1997

repamerica, INC.

By: 

Richard Montero

Director and Registered agent

amend02.doc