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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	CORPORATION: EPS-III, Inc.				
DOCUMEN'	F NUMBER: L49146		-		
The enclosed	Articles of Amendment and fee are	submitted for filing.			
Please return	all correspondence concerning this	matter to the following:			
	Michael A. Goldstein				
	(Name of	Contact Person)			
	EPS-III, Inc.				
	(Firm/ Company)				
	3000 West Cypress Creek Rd.				
	(A	ddress)			
	Fort Lauderdale, FL 33309				
	(City/ State	/ and Zip Code)			
For further inf	formation concerning this matter, pl	ease call:			
Michael A. Gol	dstein	at (_954) 493 656	5 ext 340		
(	Name of Contact Person)		e Telephone Number)		
Enclosed is a	check for the following amount:				
☑ \$35 Filing Fee	: □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Sect Division of Corpo 409 E. Gaines Str Tallahassee, FL 3	orations reet		

FILED

## Articles of Amendment to Articles of Incorporation of

2005 HAY 12 AM 11: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

EP9-III, Inc.	MLLANAGOLI
(Name of corpora	ation as currently filed with the Florida Dept. of State)
L49146	
(Doc	cument number of corporation (if known)
ursuant to the provisions of section dopts the following amendment(s)	n 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> to its Articles of Incorporation:
IEW CORPORATE NAME (if ch	hanging):
AES III, Inc.	
Must contain the word "corporation," "corn A professional corporation must contain th	npany," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ne word "chartered", "professional association," or the abbreviation "P.A.")
	THER THAN NAME CHANGE) Indicate Article Number(s) ed, added or deleted: (BE SPECIFIC)
(	(Attach additional pages if necessary)
f an amendment provides for excha- or implementing the amendment if	ange, reclassification, or cancellation of issued shares, provision not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: 5/10/05	
Effective date if applicable: 5/10/05	
(no more than 90 days after amendm	ent file date)
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were approved by the share the amendment(s) by the shareholders was/were sur	
☐ The amendment(s) was/were approved by the share following statement must be separately provided for separately on the amendment(s):	
"The number of votes cast for the amendment(s	
(voting gro	up)
The amendment(s) was/were adopted by the board of and shareholder action was not required.	of directors without shareholder action
☐ The amendment(s) was/were adopted by the incorporation was not required.	orators without shareholder action and
Signed this 10th day of May , 2005  Signature (By a director, president or other officer - if a selected, by an incorporator - if in the hands appointed fiduciary by that fiduciary)	directors or officers have not been of a receiver, trustee, or other court
Matthew T. Jones  (Typed or printed name of printed name)	person signing)
Secretary, Vice-President	
(Title of person s	igning)

FILING FEE: \$35