

MAY-18-2011 WED 11:49 AM

Division of Corporations

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Florida Department of State
Division of Corporations
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Corporate Filing Menu

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
E. P. G. CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 18 PM 4:30

E. P. G. CORPORATION, A Corporation of the State of
Florida who's registered office is located at **2451 NW 109TH Avenue,**
Suite # 3, Miami, Florida 33172. Document Number of Corporation:
P11000027475 Certifies pursuant to the provisions of Section
607.1006, Florida Statutes. A meeting of the stockholders of said Corporation
called for the purpose of amending the Articles of Incorporation, held on
May 18, 2011. It was resolved by the vote of the holders of an
appropriate majority of the shares of each class entitled to the vote, that
ARTICLE X of the articles of Incorporation is to be amended to read as
follows:

ARTICLE X – OFFICERS

The director and officers of the Corporation shall be:

Directors:

GLADYS E. PIRELA GUERRERO
(Owner of 49% of all shares of stock.)
7221 NW 113th COURT
Doral, Florida 33178

JULY C. PIRELA GUERRERO
On behalf of:
VENEZOLANA DE PROTECCION DE LA SALUD,
C. A.
(Owner of 51% of all shares of stock.)
CALLE 66 ENTRE AVENIDAS 10 Y 11
NUMERO 10-102
URBANIZACION LA ESTRELLA
MARACAIBO, ESTADO ZULIA
VENEZUELA, 4002

Officers:

President: **GLADYS E. PIRELA GUERRERO**
(Owner of 49% of all shares of stock.)
7221 NW 113th COURT
Doral, Florida 33178

Vice President: **ANGEL FERNANDEZ**
 18840 NW 57TH avenue
 Apt. # 305
 Miami, fl 33015

Treasurer: **JULY C. PIRELA GUERRERO**
 On behalf of:
 VENEZOLANA DE PROTECCION DE LA SALUD,
 C. A.
 (Owner of 51% of all shares of stock.)
 CALLE 66 ENTRE AVENIDAS 10 Y 11
 NUMERO 10-102
 URBANIZACION LA ESTRELLA
 MARACAIBO, ESTADO ZULIA
 VENEZUELA, 4002

Secretary: **MARTIN G. TABARES**
 147 NW. 18th COURT
 MIAMI, FL 33125

The number of votes cast by the shareholders was sufficient for
approval.

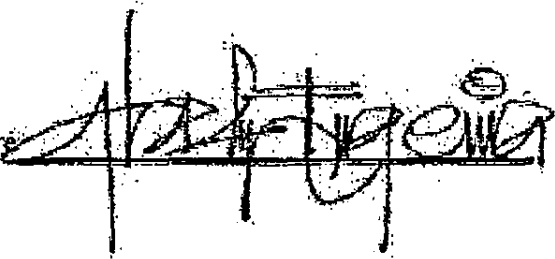
This amendment was adopted May 18, 2011.

Signed on May 18, 2011

MAY-18-2011 WED 11:50 AM

P. 005

Signature

A handwritten signature in black ink, appearing to read 'Gladys E. Pirela Guerrero', written over a horizontal line.

Gladys E. Pirela Guerrero
Printed Name

Director/ President
Title