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P11000027475

Florida Department of State

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

FOR

E. P. G. CORPORATION

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 Statues. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on July 10, 2014. 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:

<u>*Secretary:*</u> **MARTIN G. TABARES - DELETE**
147 NW. 18th COURT
MIAMI, FL 33125

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

This amendment was adopted July 10, 2014.

Signed on July 10, 2014

Signature ______________________

<u>Gladys E. Pirela Guerrero</u>
Printed Name

<u>Director/ President</u>
Title

ARTICLE X – OFFICERS

The director and officers of the Corporation shall be:

Director:

GLADYS E. PIRELA GUERRERO
(Owner of 100% of all shares of stock.)
7221 NW 113th COURT
Doral, Florida 33178

Officer:

President: **GLADYS E. PIRELA GUERRERO**
(Owner of 100% of all shares of stock.)
7221 NW 113th COURT
Doral, Florida 33178

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

Treasurer: **JULY C. PIRELA GUERRERO - DELETE**
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