

AUG/12/2014/TUE 10:11 AM

FAX NO.

001/004

711 0000 274 75

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000189608 3)))



H140001896083ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
E.P.G. CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

14 AUG 12 AM 10:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUG 13 2014

C. CARROTHERS

AUG/12/2014/TUE 10:11 AM

FAX No.

P.002/004

FILED

14 AUG 12 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Statutes. 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:

AUG/12/2014/TUE 10:11 AM

FAX No.

P. 003/004

Secretary:

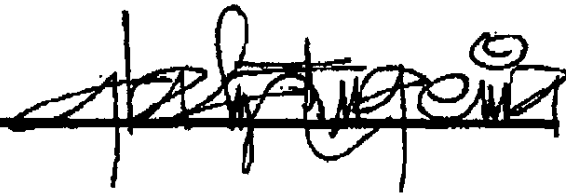
MARTIN G. TABARES - DELETE
147 NW. 18th COURT
MIAMI, FL 33125

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

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

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