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ACCOUNT NO. : 072100000032

REFERENCE : 726204 9081A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -3 PM 2:19

ORDER DATE : March 3, 1998

ORDER TIME : 11:36 AM

ORDER NO. : 726204-005

CUSTOMER NO: 9081A

CUSTOMER: Laura Mcclean, Legal Asst
Maclean & Ema
2600 Ne 14th Street Causeway
Pompano Beach, FL 33062

500002445725-6
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****140.00 ****140.00

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DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: EPPY, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: _____

A 95-2028

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned who are the only General Partners of EPPY, LTD., declare that the capital contributions of all the Limited Partners in the Partnership are as follows:

- (1) The Limited Partners have made capital contributions in the following amounts:

<u>Name of Limited Partner</u>	<u>Amount of Contribution</u>
Judith Ann Tekel	\$10,000.00
Gerald David Eppy	\$10,000.00

- (2) There are no additional capital contributions that are contemplated at this time.

Dated: 2-24-98
Boca Raton, Florida

GENERAL PARTNERS

Judith Ann Tekel
JUDITH ANN TEKEL

Gerald David Eppy
GERALD DAVID EPPY

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STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this 24 day of February, 1998 by JUDITH ANN TEKEL and GERALD DAVID EPPY, as the general partners of Eppy, Ltd., who are personally known to me or who have produced Drivers License as identification and who did (did not) take an oath.

[Signature]
Notary Public
Commission No.

My Commission Expires:

(SEAL)

NOTARY PUBLIC
STATE OF FLORIDA
MELISSA MARIE RUSSELL
COMMISSION # CC611217
EXPIRES JAN 01, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.