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October 11, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-10/16/00--01097--016
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RE: Tabacalera El Credito, Inc.

Gentlemen:

Enclosed herewith are the original and one copy of an Amendment to the Articles of Incorporation of the above-referenced corporation, along with our check in the amount of \$52.50.

Please file the Amendment and return a certified copy to the undersigned.

Thank you for your cooperation.

Very truly yours,

MILTON J. WALLACE

MJW/tz
Encl.

FILED
00 OCT 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T BROWN OCT 25 2000

T. LEWIS OCT 24 2000

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TABACALERA EL CREDITO, INC.

We, the undersigned, Ernesto Perez-Carrillo and Elena Perez-Carrillo, President and Secretary of TABACALERA EL CREDITO, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the following Amendment to the Corporation's Articles of Incorporation was duly adopted by a majority of the shareholders of the Corporation by written action in accordance with Florida Statutes § 607.0740.

RESOLVED, that Article One of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE ONE

The name of this corporation shall be:

EPC INVESTMENTS, INC.

A majority of the shareholders approved the Amendment on August 25, 2000.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of TABACALERA EL CREDITO, INC. on this 26th day of September 2000.

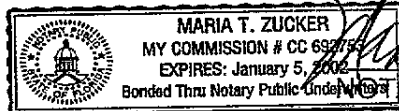
TABACALERA EL CREDITO, INC.
A Florida corporation

By: [Signature]
Ernesto Perez-Carrillo, President

Attest: [Signature]
Elena Perez-Carrillo, Secretary

I HEREBY CERTIFY that ERNESTO PEREZ-CARRILLO and ELENA PEREZ-CARRILLO, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, this day personally appeared before me as the President and Secretary, respectively, of TABACALERA EL CREDITO, INC., a Florida corporation, and they acknowledged that they executed the foregoing instrument fully and voluntarily for the use and purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 26th day of September, 2000.



[Signature]
NOTARY PUBLIC State of Florida

My Commission Expires:

FILED
OCT 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA