

EPM H 82075

EPM Services, Inc.
P. O. Box 950455
Lake Mary, FL 32795-0455

Telephone # 407.327.5824
Facsimile # 407.327.5816
Email Address epmserv@aol.com

May 25, 2001

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

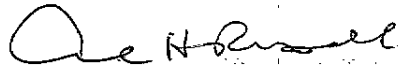
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*****35.00 *****35.00

Dear Department of State:

Enclosed is a duly authorized and executed amendment to the Articles of Incorporation for EPM Services, Inc., and the recording fee of \$35.

Thank you.

Sincerely yours,



Anne H. Russell

FILED
01 MAY 31 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
6-7-01
PKS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E P M Services, Inc.

FILED
01 MAY 31 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article 1

The name of this corporation is:

Delowe, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: not applicable to this amendment.

THIRD: The date of each amendment's adoption: May 25, 2001

FOURTH: adoption of Amendment (check one)

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment: "The number of votes cast for the amendment was sufficient for approval by _____"
voting group
- ☒ The amendment was adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of May, 2001

SIGNATURE:


Anne H. Russell, Director/President/Treasurer


Nancy H. Lowe, Director/Vice President/Secretary