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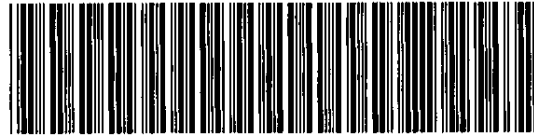
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08 MAY -6 PM 4:29

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 MAY -6 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY 7 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 559753 4326591

AUTHORIZATION :

COST LIMIT : \$ 25

[Handwritten signature]

ORDER DATE : May 6, 2008

ORDER TIME : 2:37 PM

ORDER NO. : 559753-005

CUSTOMER NO: 4326591

FILED
08 MAY -6 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: EPI ECO USA LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF EPI ECO USA LLC**

FILED
08 MAY -6 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Organization for EPI ECO USA LLC (the "Company") were filed with and approved by the Secretary of State of Florida on the 18th day of March, 2008,

WHEREAS, it is the intention of the Members of the Company that the Articles of Organization be amended in accordance with the Amendment to the Articles of Organization hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Organization of the Company hereinafter set forth was approved by the Members of the Company on the 6th day of May, 2008;

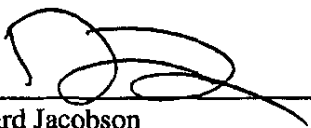
WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

**"ARTICLE I
Name**

The name of the limited liability company to be formed hereunder is EPIC ECO USA LLC."

IN WITNESS WHEREOF, this Amendment to the Articles of Organization is hereby executed by the sole Manager who hereby approves this Amendment this 6 day of MAY, 2008.



Richard Jacobson
Authorized Representative