

M26554

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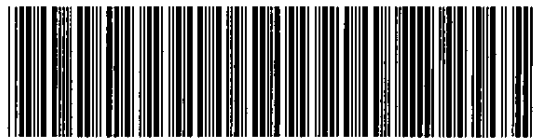
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TALLAHASSEE, FLORIDA

T. Roberts FEB 01 2008

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George J. Talianoff
(1910 – 1995)

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January 17, 2008

Registration Section
Division of Corporation
409 E. Gaines St.
Tallahassee, Florida 32399

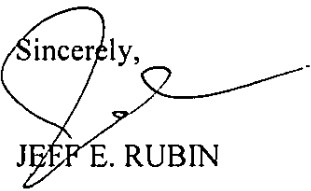
Re: Change of Name
The Epoch Corporation to Epocorp Corporation
Document Number:: M26554

Dear Sir/Madam:

Attached please find our Articles of Amendment of Articles of Incorporation for The Epoch Corporation and our check for \$35.00. Please change the name of the company to "Epocorp Corporation.

Please forward your acceptance letter to the undersigned.

Sincerely,



JEFF E. RUBIN

JER/ls

Articles of Amendment
To
Articles of Incorporation
of
The Epoch Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number M26554.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The new corporate name shall be: Epocorp Corporation.

Date amendment adopted: January 17, 2008.

Effective date: January 1, 2008.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Antonio J. Cabrera, Jr., President