Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: PARCORP SERVICES, LTD.

Account Number : I19990000011

: (877)603-2533

Phone

Fax Number

(707) 276-4538

BASIC AMENDMENT

E. PROPERTY INVESTMENTS, INC.

Certificate of Status	9
Certified Copy	0
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10/16/2001

TØ ₽₽₽₽ PARCORP

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

E. PROPERTY INVESTMENTS, INC.

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: Amendment(s) Adopted: (indicate article number(s) being amended, added or deleted)

The Article to be amended is the FTRST Article. As amended the Article shall state:

The corporate name that satisfies the requirements of Section 607.0401 is: FIRST:

E. PROPERTIES & INVESTMENTS, INC.

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

Not Applicable

THIRD: The date of each amendment's adoption: OCTOBER 16, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were 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(s)
A The number of votes cast for the amendment(s) was/were sufficient for approval by

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Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-320-9848 PMB 258 - 13799 PARK BLVD. N., SEMINOLE, FL 33776

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□ sharebo	The amendm	nent(s) was/were adopted by the board of directors without shareholder action as not required.	and
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this	1674 day of OCTOBER 2001	
	Signature: _	(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders)	
		OR	
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	
	Signature:	m	
	~.@	Michael J. Jagoda	
		Title	-

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