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COR AMND/RESTATE/CORRECT OR O/D RESIGN EPRI SUPPLY CORP.

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 02

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 \$35.00

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Amend,

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7-2-1

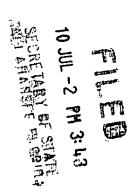
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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF EPRI SUPPLY CORP.



DOCUMENT # P05000158607

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

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on III: Read as follow:

FIRST:

Change on III: Read as follow:

The number of shares increased by a 1000 a value of \$5 for each.

Change on VII: Read as follow:

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:

President and Secretary Eleida E. Rangei 5751 NW 101 CT 29%

Miami, FL 33032

Vice - President

Emanuele Poggi 5751 NW 101 CT Miami, FL 33032

20%

Shareholder

SUMINISTROS EPRI, C.A.

AVE Intercomunal, Sector Las Garzas

Torre Empresarial Morro Plaza Piso 1 # 1D

51%

LECHERÍA EDO ANZOÁTEGUI VENEZUELA

THIRD	: The dated of each amendment's adoption: Junio 14 , 2010					
FOUR'	TH: Adoption of Amendments (s) (Check One)					
Xכו	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):					
	The number of votes cast for the amendment(s) was/were sufficient for approval by					
	Voting group					
Cl	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
<u>.</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signe	d this					
Sionat	ure Cleide Raige					

ELEIDA RANGEL PRESIDENT