

P06000049403

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2006 JUN -2 AM 11:54

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Coulliette JUN 02 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E. P. N. PRODUCTION & ENTERTAINMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) PO6000049403
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E.P.N. PRODUCTION & ENTERTAINMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Nothel J. Deravine
Vice-President:	Louixiene Floristal
Secretary:	Nothel J. Deravine
Treasurer:	Antoine Alexis

SECOND: Article 5 shall be amended to state:

President:	Nothel J. Deravine
Vice-President:	Louixene Floristal
Secretary:	Nothel J. Deravine
Treasurer:	Antoine Alexis

whose addresses shall be the same as the principal address of the Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Louixiene Floristal

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Louixene Floristal

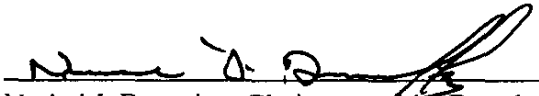
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 25 April 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 April 2006


Nothel J. Deravine, Chairman of the Board of
Directors



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