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EPIC 3203 CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EPIC 3203 CORP.

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: Amendments adopted:

Article I is hereby to read as follows: The name of the corporation shall be: EPIC 4107 CORP.

SECOND: The date of the amendment's adoption is February 9th, 2009

THIRD: Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order

for approval of same.

Signed this 9TH day of February, 2009.

PRESIDENT

Fax Audit Number: H09000029454 3 Account Number: I20010000123 09 FEB - 9 AM 10: 30
SECRETARY OF STATE
AND AHASSEF, FI OR ID.