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MONACO STATION, INC.

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## ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF INCORPORATION

### **OF**

# MONACO STATION, 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:

The name of this corporation shall be changed to EPTOT ENTERPRISES INC.

SECOND:

The Officers of the Corporation shall be:

President:

Lemuel Harris

Secretary:

Lemuel Harris

Treasurer:

Lemuel Harris

whose mailing addresses shall be the same as the principal address of the

Corporation.

THIRD:

The Director(s) of the Corporation shall be:

Lemuel Harris

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

FOURTH:

The address of the Corporation shall be 1106 North Parsons Avenue, Suite 202,

Brandon, Florida 33510 and the mailing address shall be the same.

FIFTH:

The date of the adoption of this amendment is the 22 September 2008.



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SIXTH:

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

amendment was sufficient for approval.

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

Florida.

Signed this 22 September 2008.

Directors