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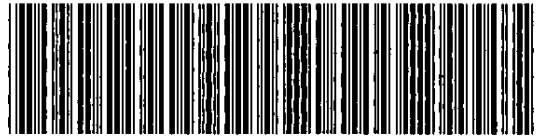
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DIVISION OF CORPORATIONS
09 OCT 13 PM 3:46

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EPI INVESTMENTS CORP

DOCUMENT NUMBER: P08000078270

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA PEREZ

Name of Contact Person

PB&A FINANCIAL SERVICES CORP

Firm/ Company

174 NE 96 ST

Address

MIAMI, FL 33138

City/ State and Zip Code

BEHARPEREZ@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANDRA PEREZ

Name of Contact Person

at (305)

7581136
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
E.P.I. INVESTMENTS, CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 13 PM 3:46

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The name and address of the Directors and Officers shall be:

**Ivan Evanoff
3749 San Simeon Circle
Weston, Fl. 33327
President**

**Paul E La Fontaine
304 Conservation Drive
Weston, Fl 33327
Secretary**

The date of adoption of this amendment was the 30th day of September, 2009.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Ivan Evanoff/President

09/30/09

Date