

0800091597

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To:

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Account Name : KOUTOULAS & RELIS, LLC
Account Number : I200700000005
Phone : (954) 332-1345
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EPEC BIOFUELS HOLDINGS, INC.

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Amend
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
EPEC BIOFUELS HOLDINGS, INC
P08000091597

>> 850-617-6381 P 2/3
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

Article IV

The total number of shares of all classes of capital stock of the corporation which this corporation shall be authorized to issue and have outstanding at any one time shall be 55,000,000 which are divided into two classes as follows:

50,000,000 shares of common stock, par value \$0.0001 per share; and
5,000,000 shares of blank check preferred stock, par value \$0.0001 per share

The preferred stock may be created and issued from time to time in one or more series and with such designations, rights, preferences, privileges, qualifications, limitations and restrictions as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such preferred stock as may be adopted from time to time in the sole discretion of and by the corporation's board of directors pursuant to the authority in this paragraph given.

SECOND: The date of adoption of the amendment(s) was:

July 9, 2009

Prepared by:
Koutoulas & Relis, L.L.C
1776 N Pine Island Road, Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
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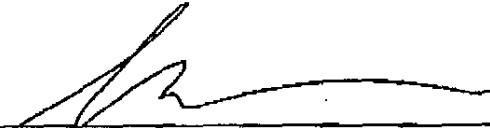
2009-08-03 09:56

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THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s). The number of votes cast for the amendment by the shareholder(s) was/were sufficient for approval.
- ☐ The amendment 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)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



Steven L. Relis, CFO

7/9/09

Date

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