

2010-02-23 08:38
Division of Corporations

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Florida Department of State
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
EPEC HOLDINGS, INC
P08000091597**

FILED
2010 FEB 23 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida 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 number of common shares of stock the corporation is authorized to issue is 100 MILLION having \$ 0.0001 par value per share.

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

February 19, 2010

**Prepared by:
Koutoulas & Relis, L.L.C
1776 N Pine Island Road, Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346**

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Fax Audit #: H10000040861 3**THIRD:** Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s) by unanimous consent, the number of votes cast for the amendment 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, CFO2/22/10
Date

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