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To: Division of Corporations
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From: Account Name : KOUTOULAS & RELIS, LLC
Account Number : I20070000005
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Fax Number : (954) 332-1346

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EPEC BIOFUELS HOLDINGS, INC.**

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

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 I

The name of the Company shall now be:

EPEC HOLDINGS, INC.

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

November 11, 2014

THIRD: Adoption of Amendment (Check One)

- ☐ The amendment(s) was/were adopted by the shareholder(s), 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):

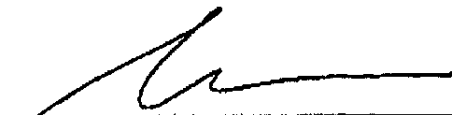
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd. Ste 316
Plantation, Florida 33322
Phone: (954) 332-1345
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- ☒ 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 Relis - CFO

11/12/14
Date

Prepared by:
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