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Koutoulas & Relis, LLC 954-332-1346
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August 21, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EPEC HOLDINGS, INC.
1776 N FINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322US

SUBJECT: EPEC HOLDINGS, INC.
REF: P08000091597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a period after (INC) in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

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

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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 Two Hundred and Twenty Five Million (225,000,000) which are divided into classes as follows:

TWO HUNDRED MILLION (200,000,000) shares of Class A common stock having \$ 0.0001 par value per share, and shall have all voting privileges and liquidation privileges share ("Class A Common Stock" or "Voting Common Stock").

TWENTY MILLION (20,000,000) shares of Class B common stock of the corporation having \$ 0.0001 par value per share ("Class B Common Stock" or "Shadow Series Common Stock") that is identical in all respects to the existing Class A Common Stock of the Company; provided, however, that (i) the shareholders of such series shall have no voting rights and shall not be entitled to vote on any matter that is submitted to a vote or for the consent of the shareholders of the Company; (ii) on any matter to which the shareholders of such series are entitled to vote by law, such holders shall be required to vote in line with the majority of the holders of common stock and preferred stock of the Company; and (iii) the shareholders of such series shall not be entitled to have information or inspection rights, except with respect to such rights deemed not waivable by laws."

FIVE MILLION (5,000,000) Shares of blank check preferred stock, having \$ 0.0001 par value per share, ("Preferred Stock"),

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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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:
August 20, 2018

THIRD: Adoption of Amendment (Check One)

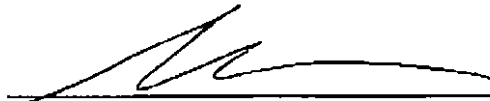
☒ The amendment(s) was/were adopted by the shareholder(s) by unanimous consent, and/or the number of votes cast for the amendment was/were sufficient for approval.

☐ 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, CFO

8/20/18

Date

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