

P09000017657

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EPD CONSULTING GROUP INC

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Amendment

02/25/2009

02/26/09



February 26, 2009

FLORIDA DEPARTMENT OF STATE
Division of CorporationsEPD CONSULTING GROUP INC
8016 NW 68 STREET
MIAMI, FL 33166SUBJECT: EPD CONSULTING GROUP INC
REF: P09000017657

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Darlene Connell
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Articles of Amendment to Articles of Incorporation ^{(((H09000044549)))}
Of
EPD Consulting Group Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

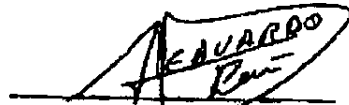
ARTICLE VI: Board of Director(s)

Delete: D – Daniel Navia
4315 NW 7 Street
Suite 37-B
Miami, FL 33126

SECOND: The date of each amendment's adoption: February 26, 2009

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 26th day of February, 2009.



Angel E Pena
President

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