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LEOPOLD KORN LEOPOLD, P.A.

001/004

Division of Corporations

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P10000042838

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EPG-IH LAS OLAS INC.**

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June 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EPG-IE LAS OLAS INC.
C/O G&D DEVELOPERS, 20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180US

SUBJECT: EPG-IE LAS OLAS INC.
REF: P10000042838

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

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6916.

Carol Mustain
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EPG-IH LAS OLAS INC.**

FIRST: The date of filing of the Articles of Incorporation of EPG-IH LAS OLAS INC. was May 18, 2010:

SECOND: The following amendment to the Articles of Incorporation of EPG-IH LAS OLAS INC. was adopted by the Board of Directors and shareholder action was not required:

RESOLVED, that the name of the corporation shall be amended to be:

LAS OLAS ORKHON, INC.

DATED this the 21st day of June, 2010.


STEPHAN GIET, President

FILED
10 JUN 22 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:

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