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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
E & P TECHNOLOGY PRODUCTS AND SERVICES CORP**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**E & P TECHNOLOGY PRODUCTS AND SERVICES CORP**

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

**FIRST:** Article I the name and address of the corporation is:

**E & P TECHNOLOGY PRODUCTS AND SERVICES CORP  
1200 BRICKELL AVENUE STE# 1800  
MIAMI, FL 33131**

**Article VII:** Name, title and mailing address of officer/directors of this corporation is amended as follows:

NAME	TITLE	ADDRESS	SHARES
ROSIRET D. GUERRA	PRESIDENT REG - AGENT	1200 BRICKELL AVENUE STE#1800 MIAMI, FL 33131	10%
NAME	TITLE	ADDRESS	SHARES
ESPERANZA BELTRAN OSMA	VICE-PRESIDENT	1200 BRICKELL AVENUE STE#1800 MIAMI, FL 33131	45%
EDDY MIRANDA	SECRETARY	1200 BRICKELL AVENUE STE#1800 MIAMI, FL 33131	45%

**SECOND:** IF an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption May 20, 2011

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

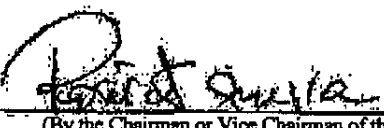
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 20 day of MAY, 2011.

Signature \_\_\_\_\_

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSIRET D. GUERRA

(Typed or printed name)

PRESIDENT

(Title)