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(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600004538236--7

-08/16/01--01041--019

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EP BUILDING CORP

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01 AUG 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

16 AM 10:35
INTERMEDIATE
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SUPPORT
AGENCY OF FILING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

8/16/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
O
E P BUILDING CORP

FILED
01 AUG 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA
PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

FIRST: MODIFY THE ARTICLE VII DIRECTORS

The new Directors are as follow:

President EDEL PINO SR

Treasurer EDEL PINO SR

Secretary Elsa Pino

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON AUGUST 6, 2001



EDEL PINO SR

President