

P98000064308

Chapter Number Only

VALIDATION ONLY

7-28-98

LINSEY Dunkley

Requestor's Name

717 PONCE DE LEON Blvd. #310

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

305 461-4460

000002602410--9

-07/30/98--01006--021

*****35.00 *****35.00

CORPORATION(S) NAME

EPA Supplies, Inc.



Empire Toll Free: 1-800-432-3028

FILED

98 JUL 30 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready
☒ Walk In

() Will Wait

() Call If Problem

☒ Pick Up

() After 4:30

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JLE
7/30

RECEIVED
98 JUL 30 AM 9:39
DIVISION OF CORPORATION

FILED
98 JUL 30 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EPA Supplies, Inc.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The board of directors and offices
of this corporation are as follows.

Ranier Garrido, President

Maria Eugenia Vera, Vice President

SECOND: The date of each amendment' adoption is July 28, 1998.

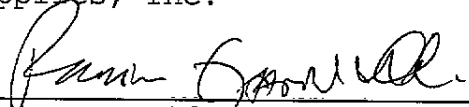
THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th Day of July 1998.

EPA Supplies, Inc.

BY:


Ranier Garrido, President