

GERSTEN & CLIFFORD

ATTORNEYS AT LAW

214 Main Street

Hartford, CT 06106-1892

Telephone (860) 527-7044

Telecopier (860) 527-4968

(Email: Allan@gersten-clifford.com)

ALLAN V. KOERNER, ESQUIRE

P99000008095

October 22, 1999

File No. 2881-007

Division of Corporations

P.O. Box 5588

Tallahassee, FL 32314

400003025184--3

-10/26/99--01046--005

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

Re: EPM Investments, Inc.

Dear Sir/Madam:

Enclosed herewith please find a check Articles of Amendment to Articles of Incorporation along with our check in the amount of \$35.00 in payment of the filing fees. Please forward a confirmation of filing..

Please call me if you have any questions.

Very truly yours,

GERSTEN & CLIFFORD

Theresa A. McMahon

Theresa A. McMahon
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 29 AM 9:41

FILED

/tam

Enclosures

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-4p8
11-29-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 4, 1999

GERSTEN & CLIFFORD
214 MAIN STREET
HARTFORD, CT 06106-1892

SUBJECT: EPM INVESTMENTS, INC.
Ref. Number: P99000008095

We have received your document for EPM INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 499A00053416

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EPM Investments, Inc.
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is hereby amended. The name of the Corporation shall be changed to EPMC ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

n/a

THIRD: The date of each amendment's adoption: October 14, 1999

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

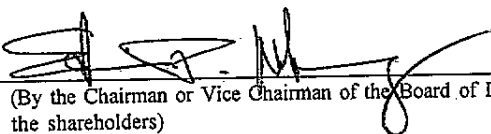
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 14th day of October, 19 99

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)

Edwin P. McLaury
Typed or printed name

President
Title