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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EPIC AVIATION, INC.,
A Florida Corporation**

Document Number: P99000096640

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation:

Article IV of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

ARTICLE IV – CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,500,000	\$1.00	Common Voting

This Amendment was adopted by the Shareholders on May 14, 2021. The number of votes cast for the Amendment by the Shareholders was sufficient to approve the Amendment.

Dated: September 17th, 2021



Daniel Perna, CEO/Treasurer

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