

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation:
EPL, Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:
The aggregate number of common stock shares that the Corporation shall
have authority to issue is 8,000,000.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on September 15, 2005.

Article IV The number of shares outstanding at the time of the adoption was 3,635,050; the number of shares entitled to vote thereon was 3,635,050. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:
N/A

Article V The number of shares voted for the amendment was 3,635,050 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

Date: October 7, 2005

Wayne Benson, President & CEO

Printed Name and Business Address of Person Preparing this

Document Jennifer M. Krueger

Murphy Desmond S.C.

2 E. Mifflin Street, 8th Floor

P.O. Box 2038

Madison, WI 53701-2038

Type or Print Corporate Officer's Name and Title

Wayne Benson

Signature of Officer