

P000000/2962

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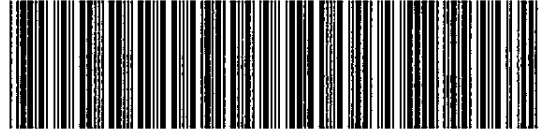
(Business Entity Name)

(Document Number)

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06 APR 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/25/06

STAMBAUGH & TARONE, P.A.

Attorneys At Law
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Telephone (561) 832-0272
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Reginald G. Stambaugh*
Theodore T. Tarone, Jr.

***Board Certified Real Estate Attorney**
Licensed to Practice in Tennessee

April 14, 2006

Via Federal Express

Florida Department of State
Division of Corporations
Amendment Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Eastco Capital Management, Inc.
Articles of Amendment

Dear Sir/Madam:

This firm represents Eastco Capital Management, Inc. I enclose for filing my client's Articles of Amendment that changes its name and this firm's check in the sum of \$35.00 in payment of the applicable filing fees.

Thank you for your assistance. If you have any questions regarding the above, please do not hesitate to contact this office.

Sincerely yours,

STAMBAUGH & TARONE, P.A.

By: _____

Theodore T. Tarone, Jr.

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APR 17 AM 8:00
Enc. 06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EASTCO CAPITAL MANAGEMENT, INC.
a Florida corporation

Document Number P00000012962

FILED
06 APR 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

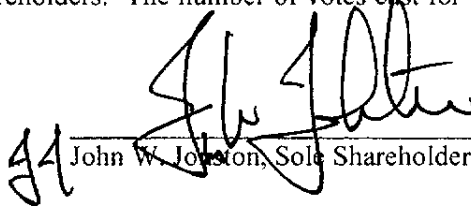
Pursuant to the provisions of Florida Statutes, Section 607.1006, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation ("Articles").

New Corporate Name: Article I of the Articles, as amended, provides as follows:

"Eastco Capital Partners, Inc."

The date of this Amendment: February 28, 2006

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


John W. Johnston, Sole Shareholder and President

Date: December 31, 2005