Division of Corporations

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LIMITED LIABILITY AMENDMENT

EATON CONSULTING GROUP, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF EATON CONSULTING GROUP, LLC

FIRST: The date of filing of the Articles of Organization of Eaton Consulting Group, LLC, a Florida limited liability company (the "Company"), document number L01000001847 was February 5, 2001.

SECOND: The following amendment to the Articles of Organization of the Company was adopted:

Number 1 of the Articles of Organization of the Company is hereby deleted in its entirety and a new number 1 is hereby inserted in its place to read as follows:

1. NAME. The name of the limited liability company is Eaton Visions, LLC (the "Company").

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 14th day of February, 2001.

EATON CONSULTING GROUP, LLC

Daniel Eaton, Authorized Representative

FA#: HO1000017452

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