

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESI GROUP, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ESI GROUP, INC.**

The undersigned authorized officer of ESI GROUP, INC., a Florida corporation (the "Corporation"), for which Articles of Incorporation were originally filed with the Florida Department of State on November 17, 1989, Document No. L30471, adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

Name

The name of the Company is ESI Group, Inc.

Amendment

Article I of the Articles of Incorporation of the Corporation is replaced in its entirety with the following:

**"ARTICLE I
NAME"**

The name of the corporation is "ESLC Properties, Inc."

The foregoing amendment shall become effective upon filing with the Department of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment this 21st day of July, 2014.

By: Laurence Swindle
Name: Laurence Swindle
Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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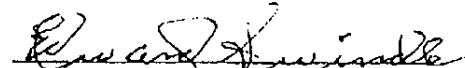
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IN WITNESS WHEREOF, we have executed this action by unanimous written consent
the 21st day of July, 2014.


DIRECTORS:


Edward Swindle


Carol Baxley


Laurence Swindle


James Glover


Richard Swindle

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**CERTIFICATE TO ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF ESI GROUP, INC.**

The undersigned, Carol Baxley, Secretary of ESI Group, Inc. (the "Corporation"), does hereby certify as follows:

1. In accordance with Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Board of Directors of the Corporation recommended, by written consent on June 7, 2014, that the Stockholders approve, and Stockholders having approved by written consent on June 7, 2014, the number of votes cast by the Stockholders being sufficient for such approval, in accordance with Sections 607.1003, 607.1006, and 607.1007 of the Act, the Corporation's Articles of Amendment to Articles of Incorporation attached hereto.

2. The undersigned officer of the Corporation has been duly authorized to submit these Articles of Amendment to Articles of Incorporation of the Corporation to the Department of State of the State of Florida for filing in accordance with Section 607.1006 of the Act.

ESI GROUP, INC.

By: 

Name: Carol Baxley

Title: Secretary

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