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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 4, 2018

EM CAMPAIGNS, INC. PO BOX 10362 TALLAHASSEE, FL 32302

SUBJECT: EM CAMPAIGNS, INC.

REF: P03000099718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young Regulatory Specialist II

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF EM CAMPAIGNS, INC.

WHEREAS, the Articles of Incorporation of EM CAMPAIGNS, INC. (the "Corporation") were filed with the Florida Department of State on September 11, 2003, as Document No. P03000099718; and

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the Board of Directors and Shareholders, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act, effective December 26, 2017.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

Article I is deleted in its entirety and the following is substituted therefor:

"The name of the Corporation is ELECTION MANAGEMENT SOLUTIONS, INC."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation as of the 260 day of December, 2017.

EM CAMPAIGNS, INC.

By: Burn Randall Enwright, President

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