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Division of Corporations

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Date: August 29, 2006

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Florida Dept of State 002/004



August 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1849, INC.
10500 UNIVERSITY CENTER DRIVE
SUITE 140
TAMPA, FL 33612

SUBJECT: 1849, INC.
REF: P05000104805

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

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
1849, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, 1849, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is 1849, Inc.

ARTICLE II
Amendment

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I
Name

The name of the corporation is Eathon Services, Inc."

ARTICLE III
Date of Adoption

The amendment was adopted by the Corporation's directors and shareholders on August 24, 2006.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 24th day of August, 2006.

1849, INC.

By: 

Paul Bissett
President

#1848522v1