

03-25-08

08:21 PM

FROM AKERMAN SENTERFITT

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F-043

Florida Department of State
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Attention: *Tina Roberts*

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ECST EAST CORPORATION

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ECST EAST CORPORATION

08 MAR 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, ECST EAST CORPORATION, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation as of March 25, 2008.

1. The name of the Corporation is: ECST East Corporation.
2. Article 1 of the Corporation's Articles of Incorporation is hereby amended as follows:

ARTICLE 1 - NAME

The name of the corporation is **SERENOA INVESTMENTS, INC.**

3. The amendment(s) made herein to the Articles of Incorporation of the Corporation were recommended to the shareholders of the Corporation by the directors of the Corporation and approved and adopted by the unanimous joint written consent of the shareholders and the directors of the Corporation on the date hereof pursuant to Sections 607.0704, 607.0821 and 607.1003 of the Florida Business Corporation Act. The number of shareholder votes cast for the amendment was sufficient for approval.

[Signature on following page.]

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03-25-08 03:22PM FROM-AKerman SENTERFITT

305-374-5095

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
as of the date first above written.

ECST EAST CORPORATION, a Florida
corporation

By: 

Name: Paul J. Marinelli

Title: President

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