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SECUTIARY OF STATE TAPLAHASSEE, FLORIDA

DR 1/1/14 LAW OFFICE OF

JEFFREY L. SAUEY, P.A.

1721 S.E. 16TH AVENUE, SUITE 101 OCALA, FLORIDA 34471

JEFFREY L. SAUEY**
*LL.M. IN TAXATION
*BOARD CERTIFIED TAX LAWYER
*Plovida Bar Board of Logal
*Describingation and Education

TELEPHONE
(352) 402-0300
FACSIMILE
(352) 402-0500
E-MAIL
jsauey@saueylaw.com

December 23, 2013

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Eisaman Marketing, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Eisaman Marketing, Inc. which need to be filed with the State of Florida. Please return to me a conformed copy of the Articles of Amendment once they are filed. I have enclosed a check in the amount of \$35.00, representing the required fee.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

JLS:llg

Enclosures stated

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ARTICLES OF INCORPORATION

<u>of</u>

EISAMAN MARKETING, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Articles of Amendment to the Articles of Incorporation of EISAMAN MARKETING, INC., is made pursuant to Florida Statutes Section 607.1006, and the Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is hereby amended, and shall be "EICO VENTURES, INC." Pursuant thereto, Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I - Name

The name of this Corporation shall be EICO VENTURES, INC.

- 2. Effective Date: The effective date of the above amendment of the name of this corporation is upon filing of this Amendment.
- 3. The foregoing Amendment was approved by the Board of Directors and the Shareholders on December $\underline{19}$, 2013, and the number of votes cast for the amendment by both the Board of Directors and the Shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 1914 day of December, 2013.

BARRY ELSAMAN, President