

To: FL Dept of State
Subject: 001886.128439

From: Kim Weidenbach

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Division of Corporations

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P080000029339

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FEDERAL EASTERN CORP. (TAMPA) INC.**

FILED
2010 JUL -8 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of FEDERAL EASTERN CORP. (TAMPA) INC., a Florida corporation (the "Corporation"), Charter Number P08000029339, be, and it is hereby, amended as set forth below:

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

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

FEDERAL EASTERN CORPORATION

The foregoing amendment was adopted by Joint Written Consent of the Members of the Board of Directors and the Sole Shareholder of the Corporation dated as of July 6, 2010. The number of affirmative votes cast by the shareholder was sufficient for approval.

The effective date of these Articles of Amendment shall be the date of filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 6th day of July, 2010.

FEDERAL EASTERN CORP. (TAMPA) INC.

By: _____

Marc S. Shen, President

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