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COLONIAL VENTURES, INC.**

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2010 NOV 30 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-30-10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COLONIAL VENTURES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Colonial Ventures, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I.

NAME

The name of this corporation is East Colonial Ventures, Inc."

3. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation as of November 29, 2010, by written consent pursuant to the Florida Business Corporation Act. The holders of the common voting shares of the Corporation constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 29<sup>th</sup> day of November, 2010.

COLONIAL VENTURES, INC.,  
a Florida corporation

By

Print:

Its:

  
EDWARD M. ALDEN  
TREASURER