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JUN 29 2015

T CANNON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLURIS EASTLAKE, INC.

DOCUMENT NUMBER: P09000043283

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin Friedman

Name of Contact Person

Friedman & Friedman, P.A.

Firm/ Company

766 N. Sun Drive, Suite 4030

Address

Lake Mary, FL 32746

City/ State and Zip Code

mfriedman@ff-attorneys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marty Friedman at (407) 830-6331
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLURIS EASTLAKE, INC.
(Document No. P09000043283)**

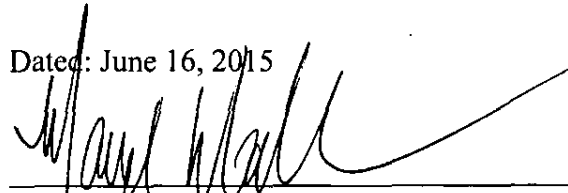
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following amendment to its Articles of Incorporation:

1. The new name of the corporation shall be Pluris Southgate, Inc.
2. This amendment was adopted by the shareholders on June 16, 2015, to be effective upon filing of the Articles of Merger with the Florida Department of State. The number of votes cast for the amendment were sufficient for approval.

Dated: June 16, 2015



Maurice W. Gallarda
President

AFFIDAVIT PERMITTING USE OF NAME

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STATE OF TEXAS

COUNTY OF Dallas

BEFORE ME, the undersigned authority, this day personally appeared Maurice W. Gallarda, who after being first duly sworn, deposes and says of his own knowledge and belief:

1. I am over the age of eighteen (18) years.
2. I am the President of Pluris Southgate, Inc., a Florida for profit corporation, Document No. P09000045808.
3. Pluris Southgate, Inc. hereby permits Pluris Eastlake, Inc., a Florida for profit corporation, Document No. P09000043283, to immediately use the name Pluris Southgate, Inc.

Further Affiant sayth naught.

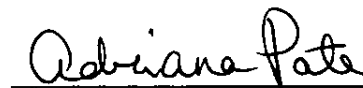

Maurice W. Gallarda, President

STATE OF TEXAS

COUNTY OF Dallas

The foregoing instrument was acknowledged before me this 16th day of June 2015, by Maurice W. Gallarda, who is personally known to me or who produced _____ as identification.




NOTARY PUBLIC
Printed Name: Adriana Pate
My Commission Expires: 11-01-2017