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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECARTAL INC.**

(Document Number P12000087700)

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, ECARTAL INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ECARTAL INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on October 17, 2012.

ARTICLE II

AMENDMENT TO ARTICLE I

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore:

• • • • •
"ARTICLE I

The name of the corporation is "BOYD INDUSTRIES, INC."

• • • • •
ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 10 day of December, 2012.

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ARTICLE IV
APPROVAL OF AMENDMENT

The amendment was duly approved by the written consent to action of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

December 6, 2012.

ECARTAL INC.

By: Adrian E. LaTrace
Name: Adrian E. LaTrace
Title: President

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