

Division of Corporations

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Division of Corporations
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EAST PENSACOLA INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EAST PENSACOLA INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of EAST PENSACOLA INVESTMENTS, INC. (the "Corporation"), which were filed with the Florida Department of State on April 27, 1998, under document number P98000038657.

The following amendment to the Articles of Incorporation was properly adopted pursuant to Florida Statutes, Section 607.1006 by the directors and shareholders of the corporation eligible to vote on December 14, 2009, in the manner prescribed in the Florida Statutes:

The Articles are hereby amended to read:

ARTICLE I - Name

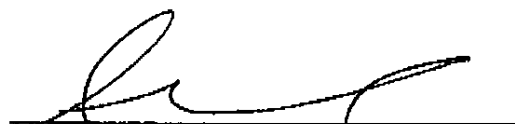
The name of this corporation is WAR EAGLE INVESTMENTS, INC.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 607.1006 F.S., this 14th day of December, 2009.

EAST PENSACOLA INVESTMENTS, INC.,
a Florida corporation


By: Stephen R. Moorhead, President

Attest:


Stephen R. Moorhead, secretary

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