

P98000079263

January 31, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

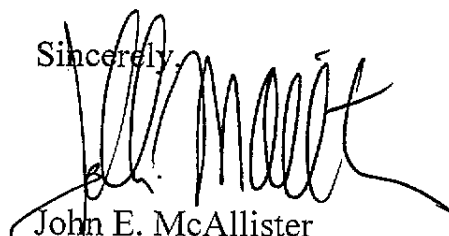
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\*\*\*\*\*52.50 \*\*\*\*\*52.50

Attached please find the article of amendment for Employers 1<sup>st</sup> Trust II Corporation, changing the name to Eclipse II, Inc. Also enclosed is a check for \$52.50, which is comprised of the \$35 filing fee, \$8.75 for a certified copy of the amendment, and \$8.75 for an updated certificate of status. Please return the certified copy and certificate of status to my attention at the address below.

Eclipse II, Inc.  
5050 West Lemon Street  
Tampa, FL 33609

If there are questions, please contact me at 813-287-1168.

Sincerely,

  
John E. McAllister  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NC \* Cert Copy  
\* Cert of Sta  
2-4-02  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMPLOYERS 1<sup>st</sup> TRUST II CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:  
Article I

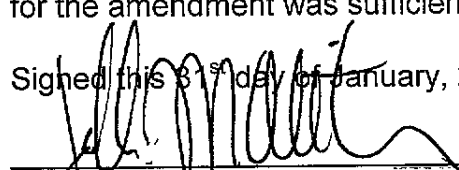
The name of the Corporation is:  
Eclipse II, Inc.

**SECOND:** The date of the amendment's adoption: January 1, 2002

**THIRD:** Adoption of amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31<sup>st</sup> day of January, 2002.

  
\_\_\_\_\_  
John E. McAllister  
President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA