

To: FL Dept of State  
Subject: 001886.128439

From: Kim Weidenbach

Thursday, July 08, 2010 11:19 AM Page: 1 of 2

Division of Corporations

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# PO8000029339

Florida Department of State  
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To: 001886.128439  
 Division of Corporations  
 Fax Number : (850)617-6380

From:  
 Account Name : CORPDIRECT AGENTS, INC.  
 Account Number : 110450000714  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FEDERAL EASTERN CORP. (TAMPA) INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FEDERAL EASTERN CORP. (TAMPA) INC.**

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The following provision of the Articles of Incorporation of FEDERAL EASTERN  
CORP. (TAMPA) INC., a Florida corporation (the "Corporation"), Charter Number

P08000029339, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to  
read as follows:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be:

**FEDERAL EASTERN CORPORATION**

The foregoing amendment was adopted by Joint Written Consent of the Members of the  
Board of Directors and the Sole Shareholder of the Corporation dated as of July 6, 2010. The  
number of affirmative votes cast by the shareholder was sufficient for approval.

The effective date of these Articles of Amendment shall be the date of filing with the  
Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment  
as of the 6<sup>th</sup> day of July, 2010.

FEDERAL EASTERN CORP. (TAMPA) INC.

By:   
Marc S. Shen, President

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