

P93000029325

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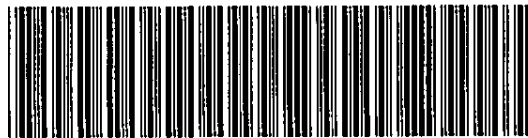
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*Amend*

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12 DEC 21 PM 4: 31  
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TALLAHASSEE, FLORIDA  
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2012 DEC 21 PM 4: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
12/26/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 471245 5153708  
AUTHORIZATION : *Spencer*  
COST LIMIT : \$ 35

ORDER DATE : December 21, 2012  
ORDER TIME : 3:09 PM  
ORDER NO. : 471245-005  
CUSTOMER NO: 5153708

DOMESTIC AMENDMENT FILING

NAME: ECS FEDERAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ECS FEDERAL, INC.**

FILED  
2012 DEC 21 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Article X of the Articles of Incorporation of ECS Federal, Inc. (the "**Corporation**") and Florida Statutes §607.1003, the Corporation's Articles of Incorporation, as previously amended, are hereby amended as provided herein.

1. The name of this Corporation is ECS Federal, Inc.
2. Article IV of Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

**"ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have the authority to issue is Five Thousand (5,000) shares of Voting Common Stock, ten cent (\$0.10) par value per share (the "**Voting Common Stock**"), and Five Thousand (5,000) shares of Non-Voting Common Stock, ten cent (\$0.10) par value per share (the "**Non-Voting Common Stock**").

The holders of Voting Common Stock and Non-Voting Common Stock shall have identical rights with respect to (a) distributions from the Corporation; (b) the liquidation of the Corporation; and (c) all other matters affecting the Corporation, except that the holders of Non-Voting Common stock shall not be entitled to vote on matters affecting the Corporation (unless required by Florida Statutes §607.1004(4), 607.1103(6) or other provisions of Florida law).

Effective as of the filing of these Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida (the "**Effective Time**"), the shares of common stock of the Corporation issued and outstanding immediately prior to the time of such filing (the "**Old Common Stock**") shall, automatically and without any action on the part of the respective holder thereof, be combined, reclassified as and converted into ten (10) shares of Voting Common Stock authorized hereunder and ten (10) shares of Non-Voting Common Stock authorized hereunder.

Each stock certificate that, immediately prior to the Effective Time, represented shares of Old Common Stock shall, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of Voting Common Stock and Non-Voting Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified; provided, however, that each holder of record of a certificate that represented shares of Old Common Stock shall receive, upon surrender of such certificate, new certificates representing the number of whole shares of Voting Common Stock and Non-Voting Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified."

3. Article V of Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"ARTICLE V. PREEMPTIVE RIGHTS

The shareholders of the Corporation do not have a preemptive right to acquire the Corporation's unissued shares or the Corporation's treasury shares."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The amendment herein provided for was adopted by unanimous written consent of the Corporation's board of directors on November 27, 2012, and also approved by the sole shareholders of the Company, by written consent in lieu of a meeting dated November 27, 2012, in the manner prescribed by Florida Statutes §607.1003.

6. These Articles of Amendment shall be effective as of the date these Articles of Amendment are filed with the Department of State of the State of Florida.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation of ECS Federal, Inc., this 20<sup>th</sup> day of December, 2012.

By:   
Sanjeev Roy Kapani, President