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Division of Corporations

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BASIC AMENDMENT

ETS COMMUNITY PROGRAMS, INC.

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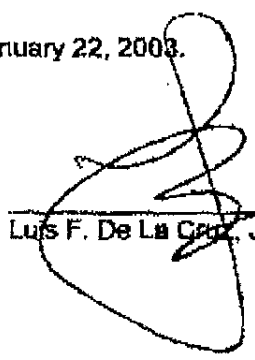
**AMENDMENT TO ARTICLES OF INCORPORATION
ETS COMMUNITY PROGRAMS, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the undersigned, as Vice President of **ETS COMMUNITY PROGRAMS, INC.**, a Florida corporation, hereinafter referred to as the "Corporation", hereby certifies that at a meeting of the shareholders where the number of votes cast for an amendment to the articles of incorporation was sufficient for approval, the following was resolved:

1. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to be as follows:

1. The name of the corporation shall be **ETS USA HOLDING CORPORATION** and its existence shall be perpetual.

The following was adopted on: January 22, 2003.


Luis F. De La Cruz, Jr., as Vice President

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