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SPIEGEL & UTRERA, P.A. (Requestor's Name) . 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145<sub>4</sub> (305) 854-6000 OFFICE USE\_ONLY (City, State, Zip) . ~ (Phone ?) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): P950000 56294 (comolation Name) (Document #) (Document #) (Corporation Name) (Oocument #) Certified Copy Pick up time" Certificate of Status Photocopy Med out Will wait

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	Profit	V	Amendment
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	Domestication		Dissolution/Withdrawal .
	Other		Merger
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OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name :	Limited Partnership
Name Reservation	Reinstatement

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

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SLURE TARY OF STATE
TALLAHASSEE, FLORIDA

## EZ TRANSPORT ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to EZ BAIT, INC.

**SECOND:** The date of the adoption of this amendment is the 21 November 2005.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

**FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 21 November 2005.

Edward L. Zona, President

