

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Amendment

1.)

(CORPORATE NAME & DOCUMENT #)

ECO - System Transport, Inc.

2.)

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**SPECIAL INSTRUCTIONS**

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FILED  
97 JUN 10 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

6/10

John  
Am...

RECEIVED  
97 JUN 10 PM 10:26

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 10, 1997

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: ECO-SYSTEM TRANSPORT, INC.  
Ref. Number: N95000005141

We have received your document for ECO-SYSTEM TRANSPORT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 297A00031169

*Corrected*  
*6/10*  
RECEIVED  
97 JUN 10 PM 2:02  
DIVISION OF CORPORATION

FILED

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION 97 JUN 10 PM 3:37  
OF  
ECO-SYSTEM TRANSPORT, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, ELYSE AKS, President of Eco-System Transport, Inc., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 22<sup>nd</sup> day of May, 1997, the following resolution was approved by a greater than majority of the Directors, said number of votes cast being sufficient for approval of the Amendment, <sup>there being no members entitled to vote,</sup> at a meeting of the Board of Directors, pursuant to the provisions of Florida Statutes and the Articles of Incorporation, and direct that the Minutes be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of Article XIV of the Articles of Incorporation of ECO-SYSTEM TRANSPORT, INC., the said Articles of Incorporation are hereby amended by altering Article IV in its entirety, so as to read as follows:

ARTICLE IV  
Purposes

"Said corporation is organized exclusively for charitable, educational, or scientific purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code)."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 22 day of May, 1997.

Attest:

Steven B. Hittner (SEAL)

By:

Elyse Aks

MINUTES OF THE SPECIAL MEETING  
OF DIRECTORS OF  
ECO-SYSTEM TRANSPORT, INC.

A special meeting of directors of the corporation was held on the 22nd day of May, 1997 at 1905 South Atlantic Avenue, Melbourne Beach, Fl.

Elyze Aks and Steven B. Hittner were present in person, and Mary Sousa, Theresa Trotter, and Don Garretson were present by telephone conference, representing all of the directors of the corporation. Ms. Aks acted as Chairman and Secretary of the meeting.

The Chairman called the meeting to order, a quorum being present, and the Secretary noted that the meeting was called by verbal call of the President.

The Chairman then stated that the purpose of the meeting was to consider and vote upon an amendment to the Articles of Incorporation to amend the purpose clause of the Articles. Thereupon, upon motion duly made and seconded, it was unanimously:

RESOLVED, that pursuant to the provisions of Article XIV of the Articles of Incorporation of ECO-SYSTEM TRANSPORT, INC., the said Articles of Incorporation are hereby amended by altering Article IV in its entirety, so as to read as follows:

ARTICLE IV  
Purposes

"Said corporation is organized exclusively for charitable, educational, or scientific purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code)."

There being no further business to be brought before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated: 5/23/97

Elyze Aks  
Secretary