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FILED

TRANSMITTAL LETTER

01 MAR 26 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003911185--6
-03/27/01--01019--002
*****43.75 *****43.75

SUBJECT: ETE CORPORATION - (FORMERLY NASATEL INT'L, INC.)

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and a check for:

Filing Fee

Filing Fee
& Certificate

\$43.75

Filing Fee
& Certified Copy

Filing Fee,
Certified Copy
& Certificate

FROM: KAM FUNG WU

Name (printed or typed)

AK
3-29-01
PMS

13831 SW 59th Street, Ste 101A

Address

Miami, FL 33183

City, State & Zip

(305) 382-9614

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NASATEL INT'L, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

Replace Article I as follows:

"The name of the corporation shall be:

ETE CORPORATION"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 16, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of March, 2000

Signature Kam Fung, Wu. Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KAM FUNG WU
Typed or printed name

Director
Title