P02000041518

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
02 APR 29 PM 2:54

E.T.D., Inc.
c/oLinda Orlando
19263 Redberry Court
Boca Raton, Florida
(561) 392-7031

April 25, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: E.T.D., Inc.
Document # P02000041518
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find original and copy of the Articles of Amendment to the Articles of Incorporation for the above captioned corporation, together with our check in the sum of $35.00 made payable to the State of Florida. Kindly file the enclosed amendment and provide us with the original filed Articles of Amendment in the attached envelope provided for your convenience.

Thank you for your courtesy. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Linda Orlando
LINDA ORLANDO

Amend

V SHEPARD MAY 8 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E.T.D., INC.
(Present name)

P02000041518
(Document Number of Corporation (If known)

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:

1. ARTICLE VII - DIRECTORS: is hereby amended as follows:

This corporation shall initially have two (2) directors. The name and address of the initial directors of this corporation are:

MICHAEL ORLANDO 19263 Redberry Court Boca Raton, Florida 33498	JOHN MAFFETT 19263 Redberry Court Boca Raton, Florida 33498

2. ARTICLE VIII - OFFICERS: is hereby amended as follows:

MICHAEL ORLANDO - President/Treasurer
JOHN MAFFETT - Vice President/Secretary

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:

N/A

THIRD: The date of each amendment's adoption: April 25, 2002

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.

XX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of April, 2002

Signature Linda Orlando
(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)

Linda Orlando
(Typed or printed Name

Incorporator
Title