P02000041518

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 SEP -4 PM 12: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ETD, Inc

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

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___ Art of Inc. File ___
___ LTD Partnership File ___
___ Foreign Corp. File ___
___ L.C. File ___
___ Fictitious Name File ___
___ Trade/Service Mark ___
___ Merger File ___
✓ Art. of Amend. File ___
___ RA Resignation ___
___ Dissolution / Withdrawal ___
___ Annual Report / Reinstatement ___
___ Cert. Copy ___
___ Photo Copy ___
___ Certificate of Good Standing ___
___ Certificate of Status ___
___ Certificate of Fictitious Name ___
___ Corp Record Search ___
___ Officer Search ___
___ Fictitious Search ___
___ Fictitious Owner Search ___
___ Vehicle Search ___
___ Driving Record ___
___ UCC 1 or 3 File ___
___ UCC 11 Search ___
___ UCC 11 Retrieval ___
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C. Coulliette SEP 04 2002

Signature

Requested by: RW 9/4

Name Date Time

Walk-In ___ Will Pick Up ___

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:

ARTICLE VII - DIRECTORS is hereby amended as follows:

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

ROBERT ORLANDO 19263 Redberry Court Boca Raton, Florida 33498	MICHAEL ORLANDO 19263 Redberry Court Boca Raton, Florida 33498

ARTICLE VIII - OFFICERS is hereby amended as follows:

The officers of the corporation shall be:

ROBERT ORLANDO -	President
MICHAEL ORLANDO -	Vice President

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: September 3, 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 ______ day of September, 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