

07/02/07 MON 15:34 FAX 727 546 3365

COMPUTAX USA INC

001

Division of Corporations

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P02000047873

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ZAREBA ENTERPRISES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZAREBA ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document Number of Corporation)

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:

NEW CORPORATE NAME:

ZAREBA AUTO TRANSPORT, INC.

The date of each amendment adoption: **June 29th, 2007.**

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):

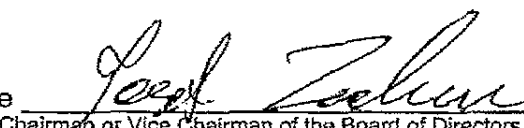
"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

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 29th day of June, 2007

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jozef Zareba

(Typed or printed name)

President

(Title)

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