

P04 000065889

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EARTH TRADES INC.**

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**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EARTH TRADES INC.  
Document No.: P04000065889**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **EARTH TRADES INC.**, a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the shareholders and Board of Directors of the corporation, dated August 26, 2022.

2. The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be: ET Civil, Inc.

*[signature page to follow]*

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SEC. OF STATE  
TALLAHASSEE, FL

• Teresa S. Good 8132270435

(03/03) 08/29/2022 11:09:36 AM

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IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of  
EARTH TRADES INC., has been executed by a duly authorized officer of the corporation this  
Aug 26, 2022  
\_\_\_\_\_ day of August, 2022.

EARTH TRADES INC.

By: Todd Henderson (Aug 26, 2022 16:44 EDT)

Todd Henderson, President

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