

Division of Corporations

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BASIC AMENDMENT

EATON 4 TRANSPORT, INC.

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Corporate Filing

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Not Amended
8-10-05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EATON 4 TRANSPORT, INC.**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the corporation should be

ETAN 4 TRANSPORT, INC

ARTICLE VII: The new officers and directors of the corporation are:

**NATHANIEL HILL
PRESIDENT**

**2305 EAGLE BLUFF DR.
VALRICO, FL 33594**

**RICARDO RODRIGUEZ
SECRETARY**

**2305 EAGLE BLUFF DR.
VALRICO, FL 33594**

**SERGIO QUIROZ
DIRECTOR**

**2305 EAGLE BLUFF DR.
VALRICO, FL 33594**

SECOND: The amendment was adopted by all shareholders of the corporation on the
10 DAY OF AUGUST 2005

Nathaniel Hill
**NATHANIEL HILL
PRESIDENT**

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