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BASIC AMENDMENT

EATON 4 TRANSPORT, INC.

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

Pursuant to section 607-1006, Florida Statute, 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<br>PRESIDENT    | 2305 EAGLE BLUFF DR.<br>VALRICO, FL 33594 |
| RICARDO RODRIGUEZ<br>SECRETARY | 2305 EAGLE BLUFF DR.<br>VALRICO, FL 33594 |
| SERGIO QUIROZ<br>DIRECTOR      | 2305 EAGLE BLUFF DR.<br>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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