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BASIC AMENDMENT

ETAN 4 TRANSPORT, INC

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Amend

T BROWN AUG 31 2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ETAN 4 TRANSPORT, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**RICARDO RODRIGUEZ
PRESIDENT**

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

**NATHANIEL HILL
SECRETARY**

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

**SERGIO QUIROZ
DIRECTOR**

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

SECOND: This amendment was adopted by all shareholders of the corporation, on this 30TH DAY OF AUGUST 2005.

Nathaniel Hill
**NATHANIEL HILL
SECRETARY**