

P05000/09522

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BASIC AMENDMENT

ETAN 4 TRANSPORT, INC

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DIVISION OF CORPORATION

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p.1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2005

ETAN 4 TRANSPORT, INC
2305 EAGLE BLUFF DR.
VALRICO, FL 33594

SUBJECT: ETAN 4 TRANSPORT, INC
REF: P05000109522

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

FILED
05 SEP 22 AM 10:00
CLERK 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 |
| MICHAEL FITZGERALD
VICE PRESIDENT | 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 21ST DAY OF SEPTEMBER 2005.

Ricardo Rodriguez
RICARDO RODRIGUEZ
PRESIDENT