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Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ETAN 4 TRANSPORT, INC

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DIVISION OF CORPORATION

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Amend
@ 9.22.05

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Florida Dept of State



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