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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 12, 2006

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: ETAN 4 TRANSPORT, INC

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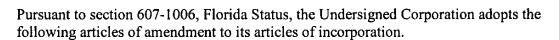
ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

ETAN 4 TRANSPORT, INC

P05000109522



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

ARTICLE IX: 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

2305 EAGLE BLUFF DR.

PRESIDENT

VALRICO FL 33594

SERGIO QUIROZ

2305 EAGLE BLUFF DR.

VICE-PRESIDENT

VALRICO FL 33594

ZULMA RODRIGUEZ

TREASURER

2305 EAGLE BLUFF DR.

VALRICO FL 33594

SECOND: The amendment was adopted by all shareholders of the corporation on this 22^{ND} DAY OF JUNE 2006

Ricardo Rodriguez RICARDO RODRIGUEZ PRESIDENT