

P05000109522

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TALLAHASSEE, FLORIDA

Amend.

C. Coulllette JUL 17 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EATON 4 TRANSPORT, INC. P05000109522
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2006

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: ETAN 4 TRANSPORT, INC
Ref. Number: P05000109522

RECEIVED
06 JUL 14 AM 10:49
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ETAN 4 TRANSPORT, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00044834

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ETAN 4 TRANSPORT, INC
P05000109522**

**FILED
06 JUL 14 AM 10:48
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 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 PRESIDENT	2305 EAGLE BLUFF DR. VALRICO FL 33594
SERGIO QUIROZ VICE-PRESIDENT	2305 EAGLE BLUFF DR. 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 22ND DAY OF JUNE 2006

Ricardo Rodriguez
**RICARDO RODRIGUEZ
PRESIDENT**