

Apr 24 06 03:37a

Levin Tannenbaum et al.

p.1

Division of Corporations

Page 1 of 1

PO0000006986

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000109380 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 APR 24 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LEVIN, TANNENBAUM, BAND, GATES & PUGH
Account Number : I19980000105
Phone : (941)316-0111
Fax Number : (941)366-8491

COR AMND/RESTATE/CORRECT OR O/D RESIGN

E Z TRACK LOGISTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

FILED
06 APR 24 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

Audit# (((H06000109380 3)))

FILED
06 APR 24 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
E Z TRACK LOGISTICS, INC.**

The undersigned, LISA M. RACANO, President of E Z TRACK LOGISTICS, INC., does hereby certify that:

1. She is the President of E Z TRACK LOGISTICS, INC., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 13, 2006, as E Z TRACK LOGISTICS, INC.

2. The following amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on April 18, 2006.

3. Article V of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE V

The name and Florida street address of the registered agent is:

LISA M. RACANO
3713 HARROGATE DR.
VALRICO, FL 33594"

4. Article VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE VI

The name and address of the incorporator is:

SHADOW.SHADOW.00060019.WPD V.1; 4/19/2006 11:34 AM

Audit# (((H06000109380 3)))

Audit# (((H06000109380 3)))

LISA M. RACANO
3713 HARROGATE DR.
VALRICO, FL 33594"

5. Article VII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE VII

The officer and director of the corporation are:

Title: President
LISA M. RACANO
3713 HARROGATE DR.
VALRICO, FL 33594

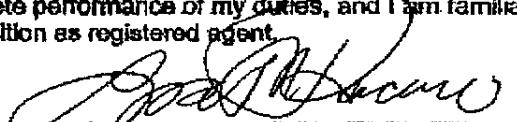
Title: Vice-President
LISA M. RACANO
98 MILL RD
RED HOOK, NY 12571, US"

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 21 day of April, 2006.


LISA M. RACANO, President

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 4/21, 2006


LISA M. RACANO

"Registered Agent"

Audit# (((H06000109380 3)))