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Levin, Tannenbaum, Band, & Gates

Page 1 of 1

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Page 1 of 1

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E Z TRACK LOGISTICS, INC.

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TALLAHASSEE
FLORIDA

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**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 amendment to the Articles of Incorporation was 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 June 28, 2006.

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

"ARTICLE II

The principal place of business address is:

3713 HARROGATE DR.
VALRICO, FL 33594

The mailing address of the corporation is:

98 MILL RD.
RED HOOK, NY 12571"

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

"ARTICLE VII

The initial officer and director of the corporation is:

Title: CEO/President
LISA M. RACANO
98 MILL RD.
RED HOOK, NY 12571"

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11 day of July, 2006.


LISA M. RACANO, President

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