

P11000077425

Florida Department of State
Division of Corporations
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.

((H13000088891 3))



H130000888913ABCS

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

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
13 APR 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
E-TRANSPORT GROUP, INC.,

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

RECEIVED

13 APR 19 AM 8:56

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MC
4/19/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E-TRANSPORT GROUP, INC.

FILED
13 APR 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E-TRANSPORT GROUP, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation (the "Articles") for the purposes set forth below in accordance with the Florida Business Corporation Act.

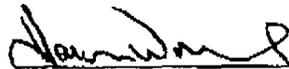
1. The date of the filing of the Articles of the Corporation was August 31, 2011 and assigned Florida document number P11000077425.

2. The following amendment to the Articles of the Corporation is adopted by the Corporation: Article 1 is hereby deleted in its entirety and replaced with the following:

"The name of the corporation is: E-TRANSPORT GROUP, INC."

3. All of the provisions of the Articles of the Corporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization as of this 19th day of April, 2013.



Harry Wachtel, Authorized Representative