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

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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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 19<sup>th</sup> day of April, 2013.

  
Harry Wachtel, Authorized Representative