## P95000035714 ET PRODUCTS INC.

The division of Corporations: May 23, 2001

Please find Attached the articles of Amendments for ET Products Inc., and a check for the amendment and for a certified copy of the amendment.

Our address is: 7842 NW 1 Court Margate, Florida 33063 Our telephone number is (954) 974-1522

Thank you,

Edwin Toledo

President

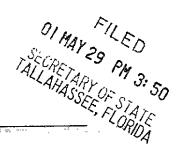
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OI MAY 29 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FI ORIN

Amend & MC

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GARITA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- (1) THE NAME OF THIS CORPORATION SHALL BE CHANGED TO, ET PRODUCTS INC. RE: DOCUMENT NUMBER P95000035714
- D THE BUSINESS AND MAILING ADDRESS SHALL BE CHANGED TO:
  ET PRODUCTS INC.
  7842 NW 1 COURT
  MARGATE, FLORIDA 33063

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

ميديات					
	The	e date of each amendment's adoption: MAY 23, 200/			
	FOURTH: Adoption of Amendment(s) (CHECK ONE)				
	. ta/	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	. 🚨	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
		"The number of votes cast for the amendment(s) was/were sufficient for approval by	<u>.</u>		
	a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
		Signed this 23 day of MAY, 200/.	- <del>1</del>		
	Signature	E Claim Joleso  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	• :		
		the shareholders)  OR			
		(By a director if adopted by the directors)			
		OR			
		(By an incorporator if adopted by the incorporators)			
		EDWIN TOLEDO Typed or printed name			
		PRESIDENT	L.s-		

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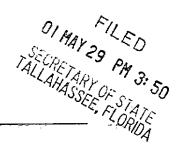
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	Signed this 23 day of MAY , 200/.	` <u></u> ; <b>₫</b>
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	· <del>-</del>
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	EDWIN TOLEDO Typed or printed name	÷
	PRESIDENT	į.
	Title	<b>~</b> ;"

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