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BASIC AMENDMENT

NEAR TO YOU, INC.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NEAR TO YOU, INC.**

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, originally filed on **March 16, 1998**.

**ARTICLE I
Name**

The name of the corporation shall be **ETS CONSULTING GROUP, INC.**

The amendment was approved by the sole Director and the sole Shareholder.

DATED this 9th day of February, 2005.

By: Jean R. Leavitt

JEAN R. LEAVITT

Sole Director/Sole Shareholder

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 9th day of February, 2005, by **JEAN R. LEAVITT** who ☒ is personally known to me, or ☐ who presented a Florida drivers license or ☐ a _____ drivers license or ☐ _____, as identification.

Michael A. Pyle
Notary Public

(Printed Name)

My Commission Expires:



Michael A. Pyle
My Commission DD271358
Expires December 03, 2007

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