

L24912

THOMAS L. DAVID, P.A.

ATTORNEY AT LAW

EIGHTH FLOOR

1428 BRICKELL AVENUE

MIAMI, FLORIDA 33131-3409

TELEPHONE (305) 371-6800

FAX (305) 371-5511

December 20, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700003078037--6
-12/22/99--01062--010
*****43.75 *****43.75

RE: South Florida Ford New Holland Equipment Corporation

Dear Sir or Madam:

We enclose in duplicate Articles of Amendment to the Articles of Incorporation for the above. Also, enclosed is Check No. 2973 in the amount of \$43.75 representing the filing fee of \$35.00 and the certified copy fee of \$8.75. For your convenience enclosed is a self-addressed envelope for return of the certified copy.

Sincerely,

THOMAS L. DAVID, P.A.



Thomas L. David

TLD:ym

Enclosures

FILED
99 DEC 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Jackie gave Authorization to
Correct Present name. 1/10 '98*

N/C

V. SHEPARD JAN 11 2000

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

SOUTH FLORIDA FORD NEW HOLLAND EQUIPMENT CORP.

To: Department of State
Tallahassee, Florida 32304

FILED
99 DEC 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is South Florida Ford New Holland Equipment Corp.
2. Article I is amended to read:

The name of the corporation is South Florida New Holland Equipment Corp.
3. The amendment was adopted by the corporation's directors and shareholders on November 24, 1999. Shareholders owning more than a majority of the shares of the corporation's only class of stock voted in favor of the amendment.

DATED: December 4, 1999

SOUTH FLORIDA FORD NEW
HOLLAND EQUIPMENT CORP.

By: [Signature]
Jose V. Cardenal, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10 day of December, 1999 by Jose V. Cardenal, president of South Florida Ford New Holland Equipment Corp., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced _____ as identification.

[Signature]
Kyle R. Wingo Jr.
Print Name, Notary Public

My Commission Expires:



Kyle R. Wingo, Jr.
MY COMMISSION # CC624035 EXPIRES
June 21, 2001
BONDED THRU TROY FAIN INSURANCE, INC.