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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIRTEC INTERNATIONAL, INC.

DOCUMENT NUMBER: P06000051023

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARRY W. BENNETT, ESQUIRE
(Name of Contact Person)

STANLEY WINES BENNETT & HELMS, PA
(Firm/ Company)

Post Office Box 860
(Address)

Winter Haven, FL 33882
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barry W. Bennett at (863) 299-1263
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AIRTEC INTERNATIONAL, INC.

1. ARTICLE I of the Articles of Incorporation of AIRTEC INTERNATIONAL, INC., is hereby amended to read as follows:

ARTICLE 1

The name of this corporation shall be **RUSKIN AG EQUIPMENT, INC.**

2. ARTICLE II of the Articles of Incorporation of AIRTEC INTERNATION, INC., is hereby amended to read as follows:

ARTICLE II

The principal place of business address:

6643 Dolphin Cove Drive, Apollo Beach, Florida 33572

The mailing address of the corporation is:

Post Office Box 341, Ruskin, Florida 33575

3. The foregoing Amendments to the Articles of Incorporation were adopted, ratified and approved by all the shareholders and by the directors of the corporation on the 1st day of April, 2006, effective the date of filing this Amendment with the Secretary of State's office.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment to Articles of Incorporation on this 6 day of July, 2006.

[signature]

(CORPORATE SEAL) **WILLIAM J. BAULAC, JR.**, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Amendment to Articles of Incorporation was acknowledged before me this 6th day of July, 2006, by **WILLIAM J. BAULAC, JR.**, being the President of AIRTEC INTERNATIONAL, INC., a Florida corporation, on behalf of said corporation, (✓) who is personally known to me or ( ) who has produced ______________ as identification.

Teddi McGowan

Notary Public, State of Florida

(SEAL) My Commission Expires: TEDDI McGOWAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD168746
EXPIRES 1/12/2007
BONDED THRU 1-888-NOTARY1

WRITTEN CONSENT FOR SHAREHOLDERS AND DIRECTORS

The undersigned, constituting all shareholders and members of the Board of Directors of **AIRTEC INTERNATIONAL, INC.** (the "corporation"), waiving all requirements of notice, hereby consents to the corporate action specified below and adopts the following resolutions by written consent, without a meeting, pursuant to Sections 607.0821 and 607.0704, *Florida Statutes*.

WHEREAS, the directors and shareholders have determined it to be in the best interests of the corporation to change the corporate name and mailing address.

NOW, THEREFORE, IT IS RESOLVED that the Articles of Incorporation of the corporation shall be amended to change the corporation's name to **RUSKIN AG EQUIPMENT, INC.,** and the mailing address to **Post Office Box 341, Ruskin, Florida 33575**, effective upon filing with the Secretary of State's office.

IT IS FURTHER RESOLVED that WILLIAM J. BAULAC, JR., as President of the corporation, is authorized to execute an Amendment to the Articles of Incorporation and to thereafter file same with the Department of State, State of Florida.

DATED this 1st day of April, 2006.

WILLIAM J. BAULAC, JR., Shareholder and Director

Iris Baulac

IRIS BAULAC, Shareholder and Director