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*****35.00 *****35.00

TO: DEPARTMENT OF STATE
AMENDMENT SECTION
DIV. OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL.
32314

FM: ATC HYDRAULICS, CORP.

SUBJECT: ADDRESS

DATE: 8/5/98

FILED
98 AUG 10 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE NOTE OUR TELEPHONE NUMBER AND RETURN ADDRESS:

10015 N.W. 87TH AVE
MEDLEY, FL. 33178

PHONE: 305/887-7170

REGARDS,

BRENDA MARTINEZ
SECRETARY

Amend + NC
8-12-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATC HYDRAULICS, CORP.
(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)*

ARTICLE # I:
NAME: TRUCK & CRANE SALES, CORP.

ARTICLE # V:
MAILING AND REGISTERED AGENT ADDRESS:
10015 N.W. 87TH AVE
MEDLEY, FL. 33178

ARTICLE #VI:
ADDRESS FOR 3 (THREE) BOARD OF DIRECTORS:
10015 N.W. 87TH AVE
MEDLEY, FL. 33178

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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:

THIRD: The date of each amendment's adoption: 8/5/98.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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 ________ ."
voting group

☒ 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 5TH day of AUGUST, 1998.

Signature ________
(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)

RAFAEL MARTINEZ
Typed or printed name

Title

PRESIDENT