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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. K TRACTOR PARTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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☐	Fictitious Name
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C. Coultete DEC 14 2001

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K TRACTOR PARTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

ARTICLE VI : DIRECTORS

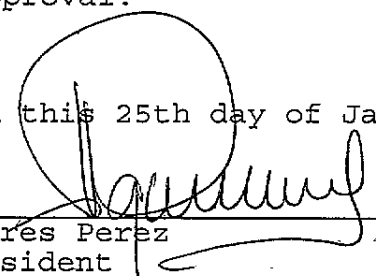
This corporation shall have 4 Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The directors of the Corporation shall be:

President : Andres Perez
Vice-President : Mauro Bonomi
Secretary : Marcela Perez
Treasurer : Alberto Bonomi

The date of this amendment's adoption: January 25th, 2001

The amendment was approved by the shareholders.
The number of votes casted for the amendment were sufficient for approval.

Signed this 25th day of January ,2001

By 
Andres Perez
President