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John B. Crowther

Attorney at Law
279 East Graves Avenue
Orange City, Florida 32763
Tel. (904) 775-6179
Fax (904) 775-7908

July 18, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: C & C Tractor, Inc. (Articles of Amendment).

000004491550--2
-07/23/01--01083--003
*****35.00 *****35.00

Gentlemen:

Enclosed you will please find the original and one (1) copy of the Articles of Amendment for the above-referenced corporation, amending one (1) of the Articles contained in its Articles of Incorporation, together with its check, No. 8205, payable to the order of the Department of State in the amount of \$35.00, representing the filing fee for this document.

It would be most appreciated if you would return the enclosed photocopy with the date and time of filing stamped thereon, for placement in the corporate records book.

Please contact me immediately if you have any questions or if there are any additional requirements.

Thanking you, I remain

Sincerely,

John B. Crowther
John B. Crowther

JBC:
Encl:as

Amend

*Per Mr. Crowther's
office - Donald Dempsey
is acting as trustee
for Lloyd children.
P.P.S.*

FILED
01 JUL 23 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE AUG 1 - 2001

ARTICLES OF AMENDMENT

OF

C & C TRACTOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of Sections 607.1001 and 607.1003, Florida Statutes (2000), as amended, Article 6 of the Articles of Incorporation of **C & C TRACTOR, INC.**, a Florida corporation, is hereby amended to read as follows:

ARTICLE 6


Directors

The business of the corporation shall be managed by the shareholder(s) of the corporation rather than by a Board of Directors.

The foregoing Amendment to the Articles of Incorporation of **C & C TRACTOR, INC.**, a Florida corporation, was adopted and approved pursuant to Sections 607.1003 (6) and 607.0704, Florida Statutes (2000), as amended, by the sole shareholder of the corporation, on July 18, 2001, and the number of votes cast for the Amendment was sufficient for its adoption and approval.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment this

18TH day of JULY, 2001.



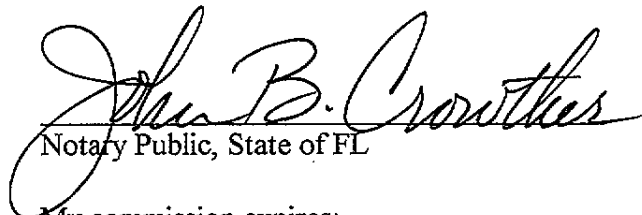
Donald B. Dempsey, as Successor Trustee
of the Lloyd A. Childress Revocable Trust,
U/A dated July 7, 1993, as amended,
sole shareholder of C & C Tractor, Inc.

STATE OF FLORIDA
COUNTY OF VOLUSIA

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me by DONALD B. DEMPSEY, as Successor Trustee of the Lloyd A. Childress Revocable Trust, U/A dated July 7, 1993, as amended, the sole shareholder of C & C TRACTOR, INC., a Florida corporation, who is personally known to me, and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 18th day of July, 2001.


Notary Public, State of FL
My commission expires:



John B. Crowther
MY COMMISSION # CC909629 EXPIRES
April 27, 2004
BONDED THRU TROY FAIN INSURANCE, INC.