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de la O & Marko

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TRACTOAMERICA, INC.

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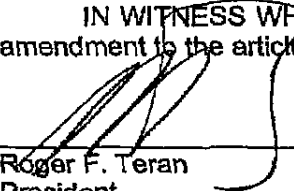
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AMENDMENT TO ARTICLES OF INCORPORATION TRACTOAMERICA, INC.

In compliance with the requirements of F.S. Chapter 607, the directors and shareholders of **TRACTOAMERICA, INC.** (the "Corporation"), have unanimously approved the following amendment and restatement of **Article IV(B)** of the Articles of Incorporation of Corporation, which shall read as follows:

**B. The maximum number of shares of Common
Stock that this Corporation may issue is 10,000.**

IN WITNESS WHEREOF, the undersigned authorized person has executed this amendment to the articles of incorporation this 11th day of May, 2008.



Roger F. Teran
President
TractoAmerica, Inc.

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