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EQUIPMENT SPARE PARTS LTD., INC.**

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32-10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUIPMENT SPARE PARTS LTD., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is Equipment Spare Parts Ltd., Inc.
2. Article III of the Articles of Incorporation is deleted in its entirety and the following is substituted therein:

"ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock that this corporation shall have authority to issue is 60 shares, having no par value, all of which shall be designated Common Stock. The Common Stock shall be divided into two classes. The first class shall consist of 15 shares and is designated "Class A Voting Common Stock" (the "Class A Common Stock"). The second class shall consist of 45 shares and is designated "Class B Non-Voting Common Stock" (the "Class B Common Stock"). Except as expressly provided in this ARTICLE III, the Class A Common Stock and Class B Common Stock shall in all respects have the same powers, preferences, rights and qualifications (including preferential, relative, participating, optional and other special rights, dividend rights and rights on liquidation, dissolution or winding up) and shall rank pari passu with each other. The holder of each share of Class A Common Stock issued and outstanding shall have one vote per share of Class A Common Stock held by such holder of record on the record date for determination of shareholders entitled to vote on any matter to be voted on by the shareholders of this corporation, or, if no such record date is established, on the date such vote is taken or any written consent of shareholders is solicited. No holder of any shares of Class B Common Stock shall be entitled to vote or give consent with respect to any matters upon which shareholders are entitled to vote or to which shareholders are entitled to give consent, provided that (i) at any time such holders are entitled to vote as required by applicable law, such holders shall have one vote per share, and (ii) this sentence shall not affect the voting or consent rights otherwise conferred upon such holder as the holder of other shares of capital stock of this corporation."

3. The date of the amendment's adoption is the 1st day of March, 2010.

4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of March, 2010.

EQUIPMENT SPARE PARTS LTD., INC.

By: 

Name: ABRAHAM SAMUELS

Title: PRESIDENT