

667999

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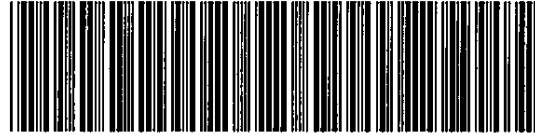
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HENRY P. TRAWICK, P.A.

P.O. Box 4009  
Sarasota, Florida  
941 366-0660

CORPORATE AMENDMENT TRANSMITTAL:

Re: Yonker's Tractor Service, Inc.

Date: December 8, 2006

Enclosed are the original articles of amendment and a copy with our check for your fees computed as:

Filing fee	\$35.00
Certified copy	\$ 8.75

Please certify the copy and return it to us.

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

HPT/jab

YONKER'S TRACTOR SERVICE, INC.  
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

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BY THESE ARTICLES YONKER'S TRACTOR SERVICE, INC. amends its articles of incorporation as specified below:

1. NAME. The name of the corporation is YONKER'S TRACTOR SERVICE, INC.

2. AMENDMENT. The text of each amendment adopted is:

Article III is amended to read:

The number of shares of stock that the corporation is authorized to issue is 100 shares of voting stock and 200 shares of nonvoting stock each having a par value of \$1.00 a per. The shares will be issued to existing stockholders as follows:

<u>Name of Shareholder</u>	<u>Number of Shares</u>
Gordon D. Yonker	70 voting; 170 nonvoting
The Wanda Yonker Revocable Living Trust	30 voting; 30 nonvoting

3. DATE. Each amendment was adopted on December 8, 2006.

4. APPROVAL. The number of votes cast for this amendment by shareholders was sufficient for approval.

DATED on December 8, 2006.

YONKER'S TRACTOR SERVICE, INC.

By Gordon D. Yonker  
Gordon D. Yonker  
As President