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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: KTC GROUP EQUIPMENT & PARTS, LLC (Name of Limited Liability Company)	
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:	
DORCAS G. TROCHE (Name of Person)	·
RCG ACCOUNTING & ASSOCIATES INC. (Firm/Company)	
9000 SHERIDAN STREET SUITE 138 (Address)	
PEMBROKE PINES, FL 33024 (City/State and Zip Code)	
For further information concerning this matter, please call:	2009 SEC
DORCAS G. TROCHE (Name of Person) at (954) 862-2222 EXT 3 (Area Code & Daytime Telephone Number)	70 F
(additional copy is enclosed) Certified	e of Status &

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KTC GROUP EQUIPMENT & PARTS, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 10/6/09 Florida document number <u>L0900</u>0096202 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLE" or the abbreviation "L.L.C." B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here: JEANNETTE TALERO Name of New Registered Agent: **4448 NW 74 AVENUE** New Registered Office Address: (Enter Florida street address) Florida <u>33</u>166 MIAMI

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

(Zip Code)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member **Type of Action** Title Name Address MGR_ ROGER BECHARA 4448 NW 74 AVENUE Add ∇ Remove MIAMI, FL. 33166-6443. MGR_ JEANNETTE TALERO 4448 NW 74 AVENUE MIAMI, FL 33166-6443 Remove <u>MGRM</u> TARSON Y CIA LTDA 4448 NW 74 AVENUE ✓Add MIAMI, FL 33166-6443 Remove 4448 NW 74 AVENUE MIAMI, FL 33166-6443 MGRM HERMANN TALERO __ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2009 Dated 12/2 Signature of a member or authorized representative of a member

Typed or printed name of signee

JEANNETTE TALERO