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January 19, 2000

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Ocala Ford New Holland, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Amendment of Ocala Ford New Holland, Inc. n/k/a Ocala Tractor and Equipment, Inc. Also enclosed is our check in the sum of \$35.00 for the amendment fee.

Please return a conformed copy of the Articles of Amendment to me in the envelope provided. Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.


Jay G. Sherwin

FILED
00 JAN 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JGS/tlw
Encls.
cc: Mr. Hugh McPherson

N/c

V. SHEPARD JAN 30 2000

ARTICLES OF AMENDMENT

FILED
00 JAN 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1003 and §607.1006, Florida Statutes, the undersigned being the sole Shareholder and Director submits the following statement in order to change the name of the corporation.

1. The current name of the corporation is Ocala Ford New Holland, Inc.
2. The new name of the corporation is Ocala Tractor and Equipment, Inc.
3. The above referenced amendment was adopted on January 14, 2000.

Hugh M. McPherson President
Hugh M. McPherson, President

Date 01/14/2000