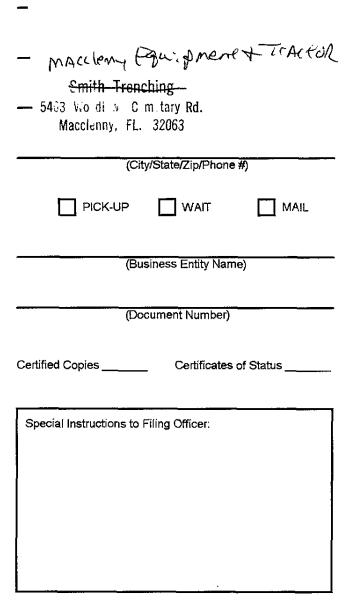
P000000000000946



Office Use Only





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10/15/04--01010--015 **35.00



FROM: FAX NO. :: To: Many Ame Nov. 16 2004 06:01PM P1 From: Kisa Smith, 904-257 1318 Nov-15-04 12:58P COVER LETTER TO: Amendment Section Division of Corporations NAME OF CORPORATION: MACCION, FOW powert of Tractor Science Inc DOCUMENT NUMBER: 7066000 70946 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John Lisa Smith MACLIENT Equipment 4-Tractor Salas, INC 5463 Woodlan (energy Rel MACLEMY F1. 300 L3 For further information concerning this matter, please call: at (904) 259 -4277

(Area Code & Daytime Telephone Number) Cardy Logan Enclosed is a check for the following amount: □ \$52.50 Filing Fee La \$35 Filling Fee C S43.75 Fifting Fee & □ S43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Centiled Copy enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahussee, FI 32314 Street Address

Amondment Section Division of Corporations 409 E. Gaines Street Tallabassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 21, 2004

MACCLENNY EQUIPMENT & TRACTOR SALES, INC. 5463 WOODLAWN CEMETARY RD. MACCLENNY, FL 32603

SUBJECT: MACCLENNY EQUIPMENT & TRACTOR SALES, INC.

Ref. Number: P00000070946

We have received your document for MACCLENNY EQUIPMENT & TRACTOR SALES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

THE AMENDMENT FORM IS A TWO (2) PAGE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Letter Number: 404A00060626

Maryanne Dickey Document Specialist Articles of Amendment to Articles of Incorporation of

Articles of Incorporation
of
Macclean-1 Faw Ament a Tractor Sales, Inc. (Name of corporation as currently filed with the Florida Dept. of State)
2 00000 70946 E = 100
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Please add Judish D. Demagaio - Secretary
Please add Judish D. Demagaid Secretary Please add Johnson L. Smith - Treasurer
Achtess for Judith is: 7045 fete lone Lacksonville,
32244
Address for JoneA 5 , 5413 Wouldern Comerany Rel
MACLIENY, FI BOUGE
Place and immediately on Joen W. Smith President
(Aftach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

FROM:	
, NOV-15-04	12:589

FAX NO. ; . ,

Nov. 16 2004 06:02PM P3

P.05

The date of each amendment(s) adop	otion:
Effective date if applicable:	10-15-04
nom on)	e than 90 days after amendment file date)
Adoption of Amendment(s)	CHECK ONE)
The amendment(s) was/wer the amendment(s) by the sh	c approved by the shareholders. The number of votes cast for archolders was/were sufficient for approval.
The amendment(s) was/wer following statement must be separately on the amendment	e approved by the shareholders through voting groups. The exparately provided for each voting group entitled to vote nt(x):
"The number of votes en	est for the amendment(s) was/were sufficient for approval by
	(Aotins Rearb)
The amendment(s) was/wer and shareholder action was	e adopted by the board of directors without shareholder action not required.
The amendment(s) was/wer shareholder action was not it	e adopted by the incorporators without shareholder action and required.
Signed this (Sth day of Oc	tober 2007.
Signature Assa 1	w. S.L
selected, by an	resident or other officer - if directors or officers have not been incorporator - if in the hands of a receiver, trustee, or other court liary by that fiduciary)
	Joen W. Smit
 –	(Typed or printed name of person signing)
	2.05. Alem
1. a 10 minus	(Title of person signing)
	Comment & comment of the

FILING FEE: \$35