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Gibson Truck & Equipment Co. Inc.

6375 County Road 218 * Maxville, Florida 32234

April 1, 2020

Florida Department of State

Division of Corporations Amendment Section

Re: P01000066712

PO Box 6327

Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Gibson Truck & Equipment, Inc.

Also enclosed is our check for \$43.75 representing \$35.00 filing fee and \$8.75 for a certified copy.

Should you have any questions regarding this information, please do not hesitate to contact the undersigned.

Sincerely,

John W. Gibson,

President

904 219 2778

Gibsontruck@hughes.net

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

GIBSON TRUCK & EQUIPMENT COMPANY INC. P01000066712

Pursuant to the provision of section 607.1006, FLORIDA STATUTES, this Florida profit corporation

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amentment of Articles 5: The Officers of the Corporation

Adopts the following articles of amendment to its articles of incorporation:

Patricia A Gibson has retired as President of the corporation and has canceled 51 issued shares.

John Wayne Gibson has been appointed as the President of the Corporation and also acts as the Secretary/Treasurer.

The date of this amendment: April 1, 2020.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

By an incorporator if adopted by the incorporators.

John Wayne Gibson, President

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