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Amend/Name Org

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of KENNY JOHNSON BOBCAT SERVICE, INC.

Pursuant to the provisions of Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I (NAME) - The name of the corporation shall be changed to:

<u>KENNY JOHNSON TRACTOR SERVICE, INC.</u>

The principle place of business of this corporation shall be:

18060 ELMWOOD DRIVE ALVA, FL 33920

ARTICLE II (NATURE OF BUSINESS - This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

SECOND: The date of adoption of the amendments was: October 21, 2003.

THIRD: Adoption of Amendment;

The amendments were adopted by the stockholders and the number of votes cast for the amendment was sufficient for approval.

Formerly: KENNY JOHNSON BOBCAT SERVICE, INC.

As per Amended Articles: KENNY JOHNSON TRACTOR SERVICE, INC.

Kenny Johnson, President

Date: October 21, 2003

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