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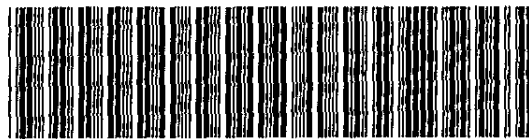
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

J. Shivers OCT 18 2005

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: AMERICAN TRACTOR SERVICE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: AMERICAN TRACTOR SERVICE, INC.
P O BOX 38
WEIRSDALE, FL 32195

SECRETARY OF STATE
TALLAHASSEE, FL 32314

05 OCT 13 PM 12:24

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN TRACTOR SERVICE, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

TONY TERRY	JASON TERRY	EDWARD D PINKERTON
PRESIDENT	DIRECTOR	DIRECTOR
16375 S E 162 ND COURT	16375 SE 162 ND COURT	16375 SE 162 ND COURT
WEIRSDALE FL 32195	WEIRSDALE FL 32195	WEIRSDALE FL 32195

SECOND: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
PATRICIA TERRY located at: 16375 SE 162ND COURT in WEIRSDALE, FL 32195.

THIRD: The date of each amendment's adoption: OCTOBER 11, 2005.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 11TH day of OCTOBER, 2005

Signature 
TONY TERRY, PRESIDENT

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05 OCT 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA