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RJ & SON EQUIPMENT, INC.

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ARTICLES OF AMENDMENT OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

RJ & SON EQUIPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

Chief Executive Officer: Ramnarine Jaimungal
Treasurer: Susan Jaimungal

SECOND: The Officers shall be amended to state:

President: Susan Jaimungal
Chief Executive Officer: Susan Jaimungal
Vice-President: Ramnarine Jaimungal
Treasurer: Susan Jaimungal

whose mailing addresses shall be the same as the mailing address of the Corporation.



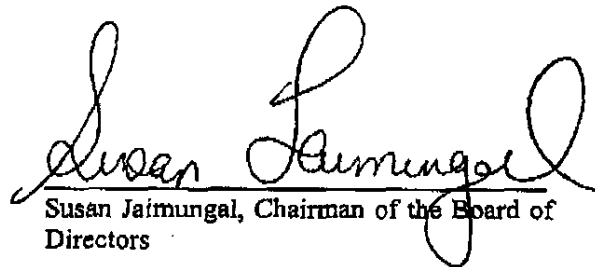
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- THIRD:** The date of the adoption of this amendment is the 21 March 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 March 2007.


Susan Jaimungal, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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