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TALLAHASSEE, FLORIDA

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COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tractoservice, Inc.

DOCUMENT NUMBER: POS000046456

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward J. Abramson
Name of Contact Person

Law Office of Edward Abramson
Firm/ Company

7270 NW 12 Street Suite 580
Address

Miami, FL 33126
City/ State and Zip Code

geotracto@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward J. Abramson at (305) 5944999
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
TRACTOSERVICE, INC.**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of Tractoservice, Inc. on September 02, 2009

FIRST: Amendment (s) adopted:

ARTICLE VI

DIRECTOR(S):

The board of directors of this corporation shall be as follows:

NAME: ROMAN EDUARDO GIL YANEZ

TITLE: President

NAME: ANA TERESA BERMUDEZ

TITLE: Vice-President

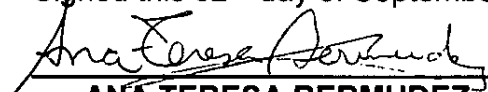
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SECOND: The date of each amendment's adoption was March 02, 2009

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 02nd day of September, 2009.


ANA TERESA BERMUDEZ
Vice-President