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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FOX-TRACTOR International corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FOX-TRACTOR INTERNATIONAL CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST

Amendment adopted:

Article IX:

The name and addresses of the new Board of Directors are:

Fabio Wagner Molitsas
Rua Iapo, 152 Casa Verde, Sao Paulo, SP 02121020

Monica Capabianco Molitsas
Rua Iapo, 152 Casa Verde, Sao Paulo, SP 02121020

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment if self, is as follow:

THIRD

The date of each amendment's adoption is: July 15, 2005.

FORTH

Adoptions amendments:

- ☐ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for the approval.
- ☐ The amendment(s) was / were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this July 15, 2005.

By

Typed or printed name: Fabio Wagner Molitsas
Title: President