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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEAVY EQUIPMENT OF SOUTH FLORIDA, INC.**

P07000018301

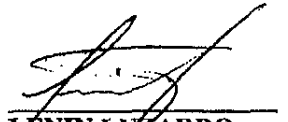
Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The New Registered Agent is:

**LENIN LUZARDO
REGISTERED AGENT**

**7798 NW 71ST ST
MIAMI, FL 33166**


**LENIN LUZARDO
REGISTERED AGENT**


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ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**LENIN LUZARDO
PRESIDENT**

**7798 NW 71ST ST
MIAMI, FL 33166**

SECOND: The amendment was adopted by all shareholders of the corporation on the 24TH DAY OF NOVEMBER 2008.


**LENIN LUZARDO
PRESIDENT**

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