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Division of Corporations

Page 1 of 1

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JUL 10 2009

EXAMINER

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
T & A TRACTOR, CORP.  
P09000055999

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

**TULIO ARAQUE**  
**PRESIDENT**

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

**RAY INFANTE**  
**VICE-PRESIDENT**

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

**SECOND:** The amendment was adopted by all shareholders of the corporation on this 9<sup>TH</sup> DAY OF JULY 2009.

  
**TULIO ARAQUE**  
**PRESIDENT**

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