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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AGUILERA RANCH EQUIPMENTS INC.**

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(present name)

(Document Number of Corporation (if known))

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

MISELDA AGUILERA AS VICE-PRESIDENT (50 % shares)
DIRECTOR
15520 SW. 209 AVE.
MIAMI, FL. 33187

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of const. amendment's adoption; 9-29-15

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number voted cast for the amendment(s) was/were sufficient for approval

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting Group entitled to vote separately on the amendment(s):

"The number of votes cast for this amendment(s) was/were sufficient for approval by

(Working Group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29 th. day September, 200 2015

Signature _____

(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICELDA AGUILERA

Typed or printed name _____

DIRECTOR/VICE-PRESIDENT

Title