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V FILINGS	<u>AMENDMENTS</u>
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Articles of Amendment To A & R EQUIPMENT CORP

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2010 JAN -8 PH 1:00

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation.

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation.

FIRST:

The name of the corporation is:

A & R Equipment Corp

SECOND:

AMENDMENT ADOPTED

Change to Article VII:

Board of Directors/Officers

The following persons was elected to hold the following position:
Moise Martinez
Vice President
342 W 38 St
Hialeah, FL 33012

THIRD:

DATE OF ADOPTION

The amendment was adopted: January 6th, 2010

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment this 6th day January 2010.

Angel Ruiz

President