

JAN. 20. 1998

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FAX #: (850)922-4000

FROM: BERMAN WOLFE & RENNERT, P.A.

ACCT#: 076103002011

CONTACT: CHRISTINA DE HOWARTZ

PHONE: (305)577-4166

FAX #: (305)373-6036

NAME: EARTH MOVING EQUIPMENT AND PARTS INC.

AUDIT NUMBER.....H98000001197

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1 PAGES..... 1

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Amendment  
1/21/98  
DC

JAN 20 '98 10:20AM

P.1/2

1/20/98 FLORIDA DIVISION OF CORPORATIONS 10:05 AM  
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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 20, 1998

**EARTH MOVING EQUIPMENT AND PARTS INC.**  
**7210 NORTHWEST 74TH AVENUE**  
**MIAMI, FL 33166**

**SUBJECT: EARTH MOVING EQUIPMENT AND PARTS INC.**  
**REF: P95000046936**

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Darlene Connell  
Corporate Specialist

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EARTH MOVING EQUIPMENT AND PARTS INC.**

FILED  
98 JAN 20 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: Article VI of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of member of the Board of Directors are:

Esperanza Olazabal

7210 NW 74<sup>th</sup> Avenue  
Miami, Florida 33166

**SECOND:** The date of the above amendment's adoption was January 2, 1998.

**THIRD:** Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2<sup>nd</sup> day of January, 1998 .

  
Shlomo Bentov, President

This document prepared by:  
Claire P. Menard, Esq. #79250  
Berman Wolfe & Rennert, P.A.  
100 S.E. Second Street, 35<sup>th</sup> Floor  
Miami, FL 33131  
(305) 577-4177

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