

# P95000073353

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**BASIC AMENDMENT****MANULI HYDRAULICS (AMERICAS) INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 31, 1999

MANULI HYDRAULICS (AMERICAS) INC.  
8390 NW 53RD STREET  
SUITE 116  
MIAMI, FL 33166US

SUBJECT: MANULI HYDRAULICS (AMERICAS) INC.  
REF: P95000073353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MANULI HYDRAULICS (AMERICAS) INC.

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

FIRST: Amendment adopted: Exchange  
Article VII

Article VII Board of Directors  
Name  
Mundaca, Gilberto  
Director

Address  
8390 N.W. 53rd Street # 116  
Miami, FL 33166

Furness, Robert  
Director

2755 E Oakland Park Blvd  
FT Lauderdale, FL 33306

Giannelli, Vincenzo  
Director

8390 N.W. 53rd Street # 116  
Miami, FL 33166

Bijan Majidi  
Director

8390 N.W. 53rd Street # 116  
Miami, FL 33166

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8 ST Ste 207  
MIAMI, FL 33134  
TEL: (305) 265-1566

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**SECOND:** The date of each amendment's adoption March 26, 1999

**THIRD:** Adoption of Amendment  
 (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.  
 ( ) The amendment 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:  
 "The number of votes cast for the amendment was/were sufficient for approval by Gilberto Mundaca, Robert Furness and Vincenzo Giannelli.  
 ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.  
 ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of March, 1999.

Signature   
 Gilberto Mundaca  
 Director/PRESIDENT

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