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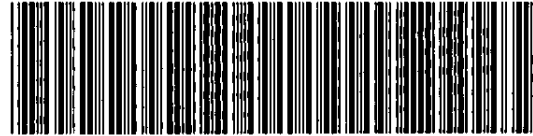
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AC
Reviews
6-9-11

Bruce J. Sperry, P.A.

Attorneys at Law

Bruce J. Sperry
Benjamin C. Sperry

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Suite 101
Plant City, Florida 33563-8421

Telephone: (813)754.3030
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June 6, 2011

VIA UPS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: MID-STATE TRACTOR PARTS, INC. (name change to GARY'S TRACTOR PARTS, INC.)
LINDA'S TRACTOR PARTS, INC. (name change to MID-STATE TRACTOR PARTS, INC.)

Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Amendment of Articles of Incorporation of MID-STATE TRACTOR PARTS, INC., copy of Resolution approving the enclosed Articles of Amendment, together with my firm check no. 9556 in the amount of \$35.00 to cover the filing fee.

Also enclosed please find original and one copy of the Articles of Amendment of Articles of Incorporation of LINDA'S TRACTOR PARTS, INC., copy of Resolution approving the enclosed Articles of Amendment, together with my firm check no. 9557 in the amount of \$35.00 to cover the filing fee.

As evidenced by these two (2) Amendments, MID-STATE TRACTOR PARTS, INC. is changing its name to GARY'S TRACTOR PARTS, INC., to be followed by LINDA'S TRACTOR PARTS, INC. changing its name to the now available MID-STATE TRACTOR PARTS, INC. These name changes are associated with the sale of assets, which included the use of the name MID-STATE TRACTOR PARTS, INC.

If you have any questions regarding the name changes herein, please call my office at your very earliest convenience.

Sincerely,

BRUCE J. SPERRY, P.A.

By: _____

Bruce J. Sperry

Enclosures
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

MID-STATE TRACTOR PARTS, INC., a Florida corporation, under its corporate seal and hands of its President, GARY E. NELSON, and Secretary, LINDA J. SIMPSON, hereby certifies that on the 6th day of June, 2011, the Board of Directors by proper corporate action with formal approval by the Stockholders, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of MID-STATE TRACTOR PARTS, INC. as follows:

RESOLVED, that the undersigned, constituting all of the Directors and Stockholders of MID-STATE TRACTOR PARTS, INC. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of MID-STATE TRACTOR PARTS, INC., as filed in the Office of the Secretary of State on the 29th day of December, 1995.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I

The name of this Corporation shall be GARY'S TRACTOR PARTS, INC.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

The undersigned certifies that the foregoing Amendment is the First Amendment to the initial Articles of Incorporation of the Corporation, and said Amendment was adopted on June 6, 2011, by unanimous vote of the Shareholders.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 6 day of June, 2011.

MID-STATE TRACTOR PARTS, INC.

By: Gary E. Nelson

GARY E. NELSON, Shareholder,
President and Director

Attest: Linda J. Simpson

LINDA J. SIMPSON, Shareholder,
Secretary and Director

FILED
11 JUN -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

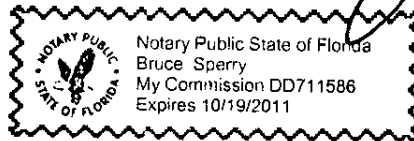
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of June, 2011, by GARY E. NELSON, as President of MID-STATE TRACTOR PARTS, INC., a Florida corporation, on behalf of the Corporation, and he acknowledged that he executed the foregoing Articles of Amendment as such Officer for and on behalf of said Corporation after having been duly authorized so to do, and who declared his identity and who has produced his Driver's License as personal identification. *[Signature]*

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 6 day of June, 2011.

Bruce J. Sperry, P.A.
1607 S. Alexander St.
Suite 101
Plant City, Florida 33563

[Signature]
Name:
Notary Public, State of Florida



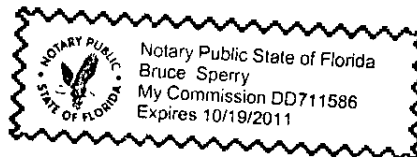
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6 day of June, 2011, by LINDA J. SIMPSON, as a Secretary of MID-STATE TRACTOR PARTS, INC., a Florida corporation, on behalf of the Corporation, and she acknowledged that she executed the foregoing Articles of Amendment as a Director for and on behalf of said Corporation after having been duly authorized so to do, and who declared her identity and who has produced her Driver's License as personal identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 6 day of June, 2011.

[Signature]
Name:
Notary Public, State of Florida

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WRITTEN ACTION OF STOCKHOLDERS AND DIRECTORS FOR THE
AMENDMENT OF THE CORPORATE CHARTER OF
MID-STATE TRACTOR PARTS, INC.

WE, the undersigned, constituting all of the Shareholders and all of the Directors of MID-STATE TRACTOR PARTS, INC., finding it inconvenient to assemble in a formal meeting, do hereby adopt the following resolution, as authorized by Section 607.0821, Florida Statutes, in lieu of a special meeting for that purpose:

RESOLVED, that the undersigned, constituting all of the Directors and all of the Shareholders of MID-STATE TRACTOR PARTS, INC. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of MID-STATE TRACTOR PARTS, INC., as filed in the Office of the Secretary of State on the 29th day of December, 1995, and amended on the 5th day of May, 1997.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I

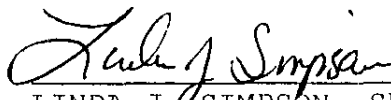
The name of this Corporation shall be GARY'S TRACTOR PARTS, INC.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

DATED this 6th day of June, 2011.



GARY E. NELSON, Shareholder and
Director



LINDA J. SIMPSON, Shareholder and
Director