

Division of Corporations

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Florida Department of State  
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SUN BELT HYDRAULIC & EQUIPMENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
RESTATED ARTICLES OF INCORPORATION  
OF  
SUN BELT HYDRAULIC & EQUIPMENT, INC.

By unanimous vote of the Board of Directors and Shareholders of Sun Belt Hydraulic & Equipment, Inc., a Florida corporation originally incorporated on February 28, 1997, Document No. P97000020430, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation in the following respect:

1. ARTICLE IV - CAPITAL STOCK is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE IV

The capital stock authorized, the par value thereof, and the classes of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	Class A Voting Common
9,000	\$1.00	Class B Non-Voting Common

The relative rights, privileges and limitations of Class A Voting Common Shares and Class B Non-Voting Common Shares shall be in all respects identical, share for share (including, but not limited to, identical rights to distribution and liquidation proceeds), except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Voting Common Shares and, except as otherwise required by law, the holders of Class B Non-Voting Common Shares shall not have any voting power or be entitled to receive any notice of meetings of Shareholders.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

Each share of the Corporation's outstanding Common Stock shall be exchanged for one-half (1/2) share of Class A Voting Common Stock and for four and one-half (4 1/2) shares of Class B Non-Voting Common Stock.

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2. Except as hereby amended, the Restated Articles of Incorporation of the Corporation shall remain unchanged.

3. The foregoing Amendment was duly approved by the Directors and Shareholders in accordance with Florida Statutes, Sections 607.1003 and 607.1006 on March 9, 2012.

DATED this 9<sup>th</sup> day of March, 2012.

SUN BELT HYDRAULIC &  
EQUIPMENT, INC.

By: Susan Stein Luck  
Susan Stein Luck, President

Attest: Josef A. Luck  
Josef A. Luck, Secretary

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