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TALLAHASSEE, FLORIDA

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T BROWN FEB 10 2004

LAW OFFICES  
BOONE, BOONE, BOONE, KODA & FROOK, P.A.

P. O. BOX 1596  
VENICE, FLORIDA 34284

E.G. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
JOHN S. KODA  
PEGGY S. FROOK

ESTABLISHED 1956

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6716  
FAX (941) 488-7079  
e-mail: adm@boone-law.com

JAMES T. COLLINS, LAND PLANNER  
(NOT A MEMBER OF THE FLORIDA BAR)

January 30, 2004

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: ALLEN'S WELDING, INC. (NAME CHANGE  
TO SUNSHINE STATE TRACTOR SALES, INC.)

Dear Sir/Madam:

We enclose original and one copy of Articles of Amendment to Articles of Incorporation of Allen's Welding, Inc. Also enclosed is check of Allen's Welding, Inc. in the amount of \$43.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Certified Copy of Articles	<u>8.75</u>
Total Filing Fee	\$ 43.75

Please return a certified copy of the Articles of Incorporation to the corporation at P. O. Box 412, Wellborn, Florida 32094.

Thank you for your attention to this matter.

Very truly yours,

  
Stephen K. Boone

ab  
enclosures

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ALLEN'S WELDING, INC.**

**FILED**  
04 FEB -4 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**AMENDMENT**

The name of the corporation is hereby changed to be **SUNSHINE STATE TRACTOR SALES, INC.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

The foregoing Amendment to the Articles of Incorporation was adopted unanimously by all of the directors and all of the shareholders at a meeting duly held on the 23rd day of January, 2004.

Signed this 02 day of Feb, 2004.

**ALLEN'S WELDING, INC.**

By: *Allen C. Kunze*  
Allen C. Kunze, President



Linda H Dye  
My Commission DD072883  
Expires November 23, 2005

STATE OF FLORIDA                     )  
COUNTY OF Suwannee            )

**I HEREBY CERTIFY** that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 02 day of Feb, 2004, by **ALLEN C. KUNZE**, the President of **ALLEN'S WELDING, INC.**, who is personally known to me or who produced Known as identification.

**NOTARY PUBLIC**

Sign *Linda H. Dye*  
Stamp/Seal



Linda H Dye  
My Commission DD072883  
Expires November 23, 2005