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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:

TELEPHONE (941) 458-6716

FAX (941) 488-7079 e-mail: adm@boone-law.com

January 30, 2004

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

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
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,

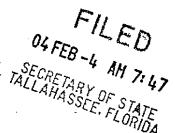
Stephen K. Boone

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enclosures

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ARTICLES OF AMENDMENT TQ ARTICLES OF INCORPORATION OF ALLEN'S WELDING, INC.



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, By:	My Commission DD072883 Explass November 23, 2003
STATE OF FLORIDA) COUNTY OF Suvannee)	Aiten C. Kunze, 1 les	RUCIIL
I HEREBY CERTIFY that the incorporation were acknowledged before KUNZE, the President of ALLEN'S Wiproduced	me this <u>02</u> day of <u>Leb</u>	2004, by ALLEN C. onally known to me or who
	NOTABY BUDIEC	

NOTAKAPUBLIC

Stamp/Seal

My Commission DD072883
Expires November 23, 2005