

TRANSMITTAL LETTER

664601

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002693355--1
-11/23/98--01034--001
*****70.00 *****35.00

SUBJECT: Dade Trailer & Container Repair Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rene Navarro, P.A.
Name (Printed or typed) 305-442-2669

250 Catalonia Avenue, Suite 505
Address

Coral Gable, Fla. 33134
City, State & Zip

Daytime Telephone number

Amend
11-30-98
WVS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 23 PM 12:38

FILED

NOTE: Please provide the original and one copy of the articles.

AMENDMENT

FILED

OF

98 NOV 23 PM 12:38

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

DADE TRAILER & CONTAINER REPAIR CORP.

DADE TRAILER & CONTAINER REPAIR CORP., a Florida Corporation under its Corporate Seal the hands of its President, ROMAN A. BENITEZ, its PRESIDENT/DIRECTOR hereby certify as follows:

CLAUSE I

That all the shareholders of DADE TRAILER & CONTAINER REPAIR CORP. in response to a call and notice of meeting held on November 3, 1998 at 1:00 p.m. at Miami, County of Miami-Dade, all of the shareholders were present and submitted a resolution that was approved by the Board of Directors and all the stockholders, adopting amending the Articles of Corporation.

On motion duly made and approved by all the stockholders and the Board of Directors, ROMAN A. BENITEZ was removed as PRESIDENT/DIRECTOR and BLANCA A. BENITEZ was voted PRESIDENT/DIRECTOR and the meeting was closed.

NAME	ADDRESS	TITLE
BLANCA A. BENITEZ	4640 NW 5 ST. MIAMI, FL 33126	PRESIDENT/DIRECTOR

IN WITNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it names by its PRESIDENT/DIRECTOR and Attested to by its

both of whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Dade State of Florida this 3RD day of NOVEMBER 1998.

DADE TRAILER & CONTAINER
REPAIR CORP.

By: ROMAN A. BENITEZ
PRESIDENT/DIRECTOR

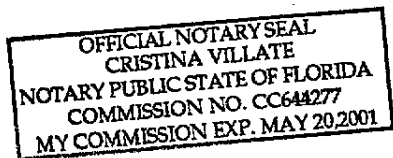
ATTESTED:

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day 3RD day of November 1998
personally appeared before me ROMAN A. BENITEZ as
PRESIDENT/DIRECTOR and RENE NAVARRO, ESQUIRE
of DADE TRAILER & CONTAINER REPAIR CORP. who respectively
acknowledged that they executed the foregoing amendment of VII and
VIII Articles of Corporation after having been duly authorized to
do so.

WITNESS: My hand and official Seal at City of Miami, County of
Dade, State of Florida this 3RD day of November 1998.

MY COMMISSION EXPIRED:



Cristina Villate
Notary Public
State of Florida at Large