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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
M & R TRAILER & CONTAINER REPAIRS, INC.**

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*Amended*  
*4/6/11*

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ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

M & R TRAILER & CONTAINER REPAIRS, INC.

(A present name)

DOCUMENT NUMBER M06542

Pursuant to provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE VII: BOAR OF DIRECTORS.

THE NEW BOARD OF DIRECTORS IS

ADD:

DIRECTOR:

CHALUJA, MARIO SR  
4870 NW 4 TERR  
MIAMI FL 33126

Title: P

CHALUJA, MARIBEL  
242 N.W. 60TH AVE.  
MIAMI FL 33126

Title VPD

CHALUJA, JORGE  
242 NW 60TH AVE  
MIAMI FL 33126

Title: T

CHALUJA, MARIBEL EMILIA  
242 N.W. 60TH AVE.  
MIAMI FL 33126

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption is 04/01/2011

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups. The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

Voting groups

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 04/01/2011

Signature:

Maribel Chaluja 04-01-2011  
(By the Chairman or Vice Chairman of this Board of Directors, President or other Officer if adopted by the Shareholders)  
OR  
(By a Director if adopted by the Directors)  
OR  
(By an Incorporator if adopted by the Incorporators)  
**MARIBEL CHALUJA**  
**PRESIDENT**