

May 02 04:11:39P

Division of Corporations

P02000026454

# Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

E & R INVESTORS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 04      |
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 31, 2002

E & R INVESTORS, INC.  
2433 SW 102ND PL  
MIAMI, FL 33165

SUBJECT: E & R INVESTORS, INC.  
REF: P02000026454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000145878  
Letter Number: 302A00035365

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E & R INVESTORS, INC.

(present name)

P02000026454

(Document Number of Corporation (If known))

FILED  
02 JUN -3 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I. NAME OF THE CORPORATION

DELETE: E & R INVESTORS, INC.  
2433 SW 102 PL  
MIAMI, FL, 33165

ADD: US TRAILER REPAIRS, INC.  
5680 NW 32 AVE.  
MIAMI, FL, 33142

ARTICLE VI. NAME AND ADDRESS OF DIRECTORS

DELETE: RAMON GAMEZ (VICE PRESIDENT)  
2433 SW 102 PL  
MIAMI, FL, 33165

ADD: RAMON GAMEZ (PRESIDENT)  
245 E 42 ST  
HIALEAH, FL, 33013

DELETE: ERAYDA PINTADO  
2433 SW 102 PL  
MIAMI, FL, 33165

ADD: ERAYDA PINTADO (VICE-PRESIDENT)  
245 E 42 ST  
HIALEAH, FL, 33013

ARTICLE VIII. SHARES

THE NUMBER OF SHARES OF STOCK (200 SHARES 10.00 EACH)

RAMON GAMEZ (100 SHARES)  
245 E 42 ST  
HIALEAH, FL, 33013

ERAYDA GAMEZ (100 SHARES)  
245 E 42 ST  
HIALEAH, FL, 33013

**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:

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THIRD: The date of each amendment's adoption: 5-30-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ 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 30 day of MAY, 2002

Signature



(By the Chairman or Vice Chairman of the 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)

ERAYDA PINTADO

(Typed or printed name)

INCORPORATOR

(Title)

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