

Sep 19 02 09:34a

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : BASIC ACCOUNTING SERVICES
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Phone : (305)887-4185
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BASIC AMENDMENT

US TRAILER REPAIRS, INC.

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DIVISION OF CORPORATIONS

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 19 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

US TRAILER REPAIRS, INC.

(present name)

P02000026454

(Document Number of Corporation (If known))

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 VI. NAME AND ADDRESS OF DIRECTORS

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

ADD: BORIS M. NAVARRO (PRESIDENT)
456 E 29 ST # 2
HIALEAH, FL, 33013

ARTICLE VIII. SHARES

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

RAMON GAMEZ (66 2/3 SHARES)
245 E 42 ST
HIALEAH, FL, 33013

ERAYDA GAMEZ (66 2/3 SHARES)
245 E 42 ST
HIALEAH, FL, 33013

BORIS M. NAVARRO (66 2/3 SHARES)
456 E 29 ST # 2
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:

THIRD: The date of each amendment's adoption: 9-17-2002

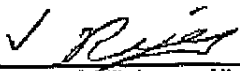
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 18 day of SEPTEMBER, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) PRESIDENT / INCORPORATOR / SHAREHOLDER

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAMON GAMEZ
(Typed or printed name)

PRESIDENT / SHAREHOLDER
(Title)