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Amend

11/20/03--01046--013 **35.00

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03 NOV 20 AM 11:32
DIVISION OF CORPORATION

FILED
03 NOV 20 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UTILISA TRAILER SERVICES REPAIR, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 NOV 20 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UTILISA TRAILER SERVICES REPAIR, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation
Adopts the following articles of amendment to its articles of corporation:

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

Article # 5 Directors

IT SHOULD READ AS FOLLOWS:

OSMAR MARTINEZ (DIRECTOR & PRESIDENT)
50 OLIVE DRIVE
HIALEAH, FLORIDA 33010

LUIS RODRIGUEZ (DIRECTOR&VICE PRESIDENT)
14465 S W 58 TERRACES
MIAMI, FLORIDA 33183

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

THIRD: The date of each amendment's adoption: NOVEMBER 18, 2003

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 was not required.

Signed this 18 day of NOVEMBER, 20 03

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)

Osmar Martinez.

Typed or printed name

President

Title