

P02000106585

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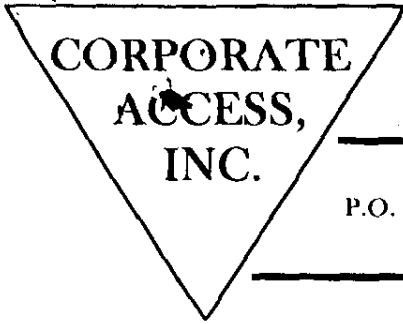
Amend

05/16/07--01023--011 **35.00

RECEIVED
07 MAY 16 PM 2:26
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 MAY 16 PM 4:36
SECRETARY OF STATE
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- ☐ CERTIFIED COPY _____
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1. Trailer tech, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION**

FILED

2007 MAY 16 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name: **TRAILERTECH, INC.**
Doc.No. **P020000106585**

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:

AMENDMENT 1:

Article VI. being added:

The names and addresses of officers of the corporation are:

President:

Gergely Kormendi
3324 Deer Creek Alba Circle
Deerfield Beach FL 33442

Vice President:

Jozsef Kormendi
3324 Deer Creek Alba Circle
Deerfield Beach FL 33442

Treasurer:

Gabriella I Lorinczy Kormendine
3324 Deer Creek Alba Circle
Deerfield Beach FL 33442

Page 2.

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is May 1st, 2007.

AMENDMENT 4:

Adoption of Amendment.

- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this May 1st, 2007

Signature: _____

Gergely Kormendi
Printed Name

President
Title