

P03000111374

American Trailer Services  
PO Box 160192  
Hialeah, FL 33018

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

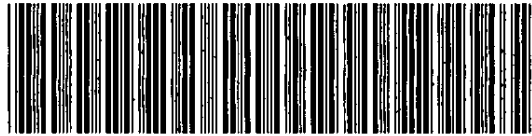
(Business Entity Name)

(Document Number)

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Amns

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08 JUL 21 PM 12 51

CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUL 23 2008

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

FILED  
08 JUL 21 PM 2:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**American Trailer Services Inc**

-----  
(Present Name)

**PO3000111374**

-----  
(Document number of corporation)

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

**1.- CHANGE OF PRINCIPAL ADDRESS:**

- |   |  |
|---|--|
| <ul style="list-style-type: none"><li>• Current address<br/>3080 west 68 PL<br/>Hialeah, Fl 33018</li></ul> | <b>NEW ADDRESS:</b><br>7211 W 24 AVE # 2359<br>HIALEAH, FL 33016 |
|---|--|

**3.- CHANGE OF REGISTERED AGENT NAME & ADDRESS :**

- |  |  |
|--|--|
| <ul style="list-style-type: none"><li>• Current agent &amp; address<br/>Carlos Serra<br/>3080 west 68 PL<br/>Hialeah, fl 33018</li></ul> | <b>NEW AGENT NAME &amp; ADDRESS:</b><br>MARIA B. CANO<br>7211 W 24 AVE # 2359<br>HIALEAH, FL 33016 |
|--|--|

**4.- CHANGE OF ADDRESS OF PRESIDENT OF CORPORATION:**

- |  |  |
|--|--|
| <ul style="list-style-type: none"><li>• Current address<br/>3080 W 68 PL<br/>Hialeah, Fl 33018</li></ul> | <b>NEW ADDRESS:</b><br>7211 W 24 AVE # 2359<br>HIALEAH, FL 33016 |
|--|--|

**5.- DELETE OF OFFICER**

**CARLOS SERRA  
VICE PRESIDENT  
3080 W 68 PL  
HIALEAH, FL 33018**

**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: **07/03/2008**

**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 : July 03, 2008

Signature: \_\_\_\_\_

  
(By a director, president or other officer, if directors or officers have not been selected, By an incorporator- if in the hands of a receiver, trustee or other court appointed fiduciary, By that fiduciary).

**MARIA B. CANO**

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

\_\_\_\_\_  
(Title of person signing)