

PG6000040430

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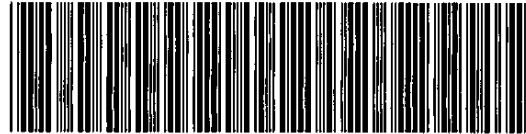
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

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

TRAILER SUPPLIES & PARTS INC

(Present Name)

PO6000040430

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TALLAHASSEE FLORIDA

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

- 1.- ADDED: **Jaime R. Coe** **Vice President**
16224 SW 15 St
Pembroke Pines, FI 33027
- 2.- AMENDED: **Carlos Serra** **Secretary/Treasurer**
3080 West 16 Place
Hialeah, FI 33018
- 3.- AMENDED: **ADDRESS OF REGISTERED AGENT:**
Carlos Serra
3080 west 16 Place
Hialeah, FI 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:

None implementing

THIRD: The date of each amendment s adoption: 06 / 22 / 2006

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 22 day of June of 2006

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).

Carlos Serra

(typed or printed name of person signing)

Vice President

(Title of person signing)