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**EXAMINER**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRAILER SPA INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation shall be amended to state:

President:	Fritz B. Wagor
Vice-President:	Rafael M. Morera, Jr.
Secretary:	Fritz B. Wagor

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Fritz B. Wagor  
Rafael M. Morera, Jr.

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 28 February 2011.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 February 2011

  
Fritz B. Wagon, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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