

Bené Navarro
Attorney at Law

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250 CATALONIA AVENUE
SUITE 505

Coral Gables, Fl. 33134

TEL: (305) 442-2669
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November 13, 1998

Division of Corporations
Attention: Amendments Department
P.O. Box 6327
Tallahassee, Florida 32314

400002693354--5
-11/23/98--01034--001
*****70.00 *****35.00

Re: Dade Trailer Refrigeration Inc. and
Dade Trailer & Container Repair Corp.

Dear Sir/Madam:

Enclosed please find an Amendment of the Articles of Incorporation for Dade Trailer Refrigeration, Inc. and an Amendment of the Articles of Incorporation for Dade Trailer & Container Repair Corp.

Additionally, please find check #1011 in the amount of \$70.00 representing the fee for filing same.

Also enclosed please find an Acceptance of Appointment of Registered Agent for Dade Trailer Refrigeration, Inc. and a Resignation for Dade Trailer and Container Repair Inc. for filing.

Please forward stamped copies to our office in the enclosed self-addressed stamped envelope at your earliest convenience.

If you have any questions with respect to same please do not hesitate to contact me. Thank you in advance for your anticipated cooperation and assistance in this matter.

Very truly yours,

Cristina Villate
Cristina Villate,
Secretary for the Firm

*Amend
11-30-98
DAS*

enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 23 PM 12:37

FILED

AMENDMENT

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OF

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ARTICLES OF INCORPORATION
OF
DADE TRAILER REFRIGERATION INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DADE TRAILER REFRIGERATION INC.

DADE TRAILER REFRIGERATION INC., a Florida Corporation under its Corporate Seal the hands of its President, BLANCO A. BENITEZ, its PRESIDENT/SECRETARY/TREASURER hereby certify as follows:

CLAUSE I

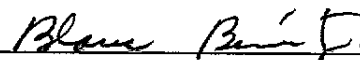
That all the shareholders of DADE TRAILER REFRIGERATION INC. in response to a call and notice of meeting held on November 3, 1998 at 1:00 p.m. at Miami, County of Miami-Dade, all of the shareholders were present and submitted a resolution that was approved by the Board of Directors and all the stockholders, adopting amending the Articles of Corporation.

On motion duly made and approved by all the stockholders and the Board of Directors, EDUARDO ROMAN BENITEZ was removed as REGISTERED AGENT and RENE NAVARRO, P.A. was voted REGISTERED AGENT and the meeting was closed.

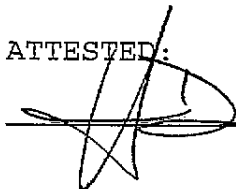
NAME	ADDRESS	TITLE
RENE NAVARRO, P.A.	250 CATALONIA AVENUE SUITE 505 CORAL GABLES, FL 33134	REGISTERED AGENT

IN WITNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it names by its PRESIDENT/SECRETARY/TREASURER and Attested to by its both of whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Dade State of Florida this 3RD day of NOVEMBER 1998.

DADE TRAILER REFRIGERATION, INC.


By: BLANCA A. BENITEZ
PRESIDENT/SECRETARY/
TREASURER

ATTESTED:



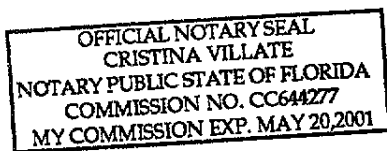
STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day 4th day of November 1998
personally appeared before me BLANCA A. BENITEZ as
PRESIDENT/SECRETARY/TREASURER and Rene Navaredo, Esquire
of DADE TRAILER REFRIGERATION who respectively
acknowledged that they executed the foregoing amendment of VII and
VIII Articles of Corporation after having been duly authorized to
do so.

WITNESS: My hand and official Seal at City of Miami, County of
Dade, State of Florida this 4th day of November 1998.

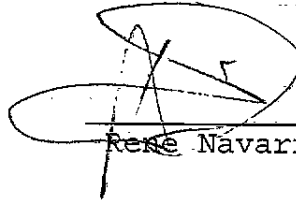
MY COMMISSION EXPIRED:

Cristina Villate
Notary Public Cristina Villate
State of Florida at Large



ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and states that he is familiar with and accepts the obligations of Section 607.0501 of the Florida Statutes.

A handwritten signature, appearing to be "Rene Navarro", is written over a horizontal line. The signature is stylized with a large loop and a cross-like shape.

Rene Navarro, P.A.

FILED
98 NOV 25 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA