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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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BASIC AMENDMENT

C & D TRAILER REPAIR CORP.

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ARTICLES OF AMENDMENT

OF

C & D TRAILER REPAIR CORP.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted: CHANGE OF ARTICLE NO. VI FIRST:

The Board of Directors shall consist of a total of (1) person and the name and address is:

President - 100% Shareholder DANIEL A. NAVARRO

Seretary-Treasurer

1449 S KIRKMAN RD. # 1024 ORLANDO, FL. 32811

The date of these amendments' adoption is 01/08/00.

The amendment was approved by the shareholder and THIRD:

Directors. The number of votes cast for the

amendment were sufficient for approval.

The name and address of the registered agent and FOUR:

office is:

Daniel A Navarro 1449 S Kirkman Rd. ≠ 1024 Orlando, Fl. 32811

HAVING BEEN NAMEO AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY SITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this STH day of January,

A. Navarro Daniel PRESIDENT

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