

Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS

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:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Board of Directors and Shareholders of the Corporation shall be composed as follows:

DANIEL A. NAVARRO - PRESIDENT - 50% SHAREHOLDER
1449 S. KIRKMAN RD. Apt.#1024
ORLANDO, FL. 32811

ALEJANDRO LUIS VAZQUEZ. - VICEPRESIDENT - 50% SHAREHOLDER
4120 S. KIRKMAN RD. Apt#302
ORLANDO, FL. 32811

SECOND: The date of this Amendment adoption shall be September 28th, 2001.

THIRD: Resting Articles of Incorporation remain unaltered.

FOURTH: The amendment adopted was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28th of September, 2001



**DANIEL A. NAVARRO
PRESIDENT**

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