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05 JAN 25 PM 12:25
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BASIC AMENDMENT
C & D TRAILER REPAIR CORP.

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Amend/cc
@ 1.25.05

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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 V

The Board of Directors and Shareholders shall be composed by ONE (1) person whose name and address is:

DANIEL A. NAVARRO - PRESIDENT - 100% SHAREHOLDER
1449 S KIRKMAN RD. # 1024
ORLANDO, FL. 32811

SECOND: This amendment shall be effective from 12th day of January, 2005.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 12th day of January, 2005.



DANIEL A. NAVARRO
PRESIDENT

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