

P99000004431

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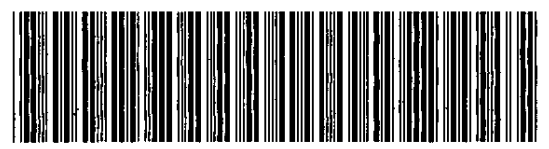
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 8/1/08

**AMENDMENT
ARTICLES OF INCORPORATION OF
C & D TRAILER REPAIR CORP.**

DOCUMENT NUMBER P99000004431

Pursuant to the provisions of section 607-1006 Florida Statutes, the Florida Profit Corporation adopts the following Amended Articles of Incorporation:

ARTICLE V – REGISTERED AGENT

The Registered Agent of this Corporation shall be:

Maria L Navarro

Whose address shall be the same as the principal address of the Corporation

ARTICLE VI - DIRECTORS & OFFICERS

The Name of the Board of Directors & Officers shall be:

Maria L Navarro – President

Daniel A. Navarro – Secretary & Treasurer

Whose Address shall be the same as the principal address of the Corporation.

The Date of each amendment adoption is 21 July 2008

Adoption of Amendment(s)

The amendment (s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 21 day of July 2008


Signature of President

Daniel A. Navarro

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**RESOLUTION OF THE INCORPORATOR TO AMENDMENT CERTIFICATE
OF INCORPORATION AND ARTICLE OF INCORPORATION OF C & D
TRAILER REPAIR CORP.**

Resolved, that the certification of Incorporation of **C & D TRAILER REPAIR CORP.**
be amended as to Change of the Officers(s); Directors & Registered Agent.

The Chairman of the Corporation is hereby authorized to file with the Secretary of State
of Florida, the amendment Article of Incorporation of **C & D TRAILER REPAIR
CORP.**

Dated: July 16, 2008

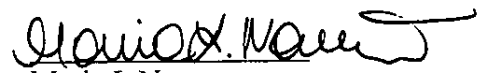


Daniel A. Navarro
Chairman

**ACCEPTANCE OF REGISTERED AGENT DESIGNATE IN ARTICLES OF
INCORPORATION**

Maria L. Navarro having a business office identical with the registered office of the
corporation name above, and having been designated as the registered agent in the above
and foregoing article of incorporation, is familiar with and accepts the obligation of the
position of registered agent under section 607-0505, Florida Statutes.

By:


Maria L Navarro