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Amend

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COVER LETTER

TO: Registration Section **Division of Corporations**

NAME OF CORPORATION: C & D TRAILER REPAIR, CORP.

DOCUMENT NUMBER: P99000004431

The enclosed Articles of Amendment and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino JR Acevedo (Name of Person)

Ace Accounting & Tax (Name of Firm/Company)

2594 Boggy Creek RD. (Address)

Kissimmee FL. 34744 (City/State/ and Zip Code)

For further information concerning this matter, please call:

JUNIOR ACEVEDO

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{ } \$25 Filing Fee {X } \$35.00 Filing Fee & { } \$55.00 Filing Fee & { }\$60.00 Filing Fee, Certificate of Status

Certified Copy

(Additional copy is

Certificate of Status & Certified Copy

enclosed)

(Additional copy is enclosed)

MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 V1 - 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

Daniel A. Navarro

hature of President

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