

P03000036655

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M & R CONCRETE FINISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2003

M & R CONCRETE FINISHING, INC.
17657 SW 142 COURT
MIAMI, FL 33177

SUBJECT: M & R CONCRETE FINISHING, INC.
REF: P03000036655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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H 03000264172
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & R CONCRETE FINISHING, INC.
P03000036655

FILED
03 SEP - 2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

ARTICLE IX: DIRECTORS / Officers :

We are deleting an officer of this articles and the name is:

RICARDO MENDIETA (vicepresident)

And we are adding:

MARIO NARVAEZ (VICEPRESIDENT)
1011 SW 105 Avenue # 202
Miami, FL 33174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

08-29-03

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient
For approval by _____”
Voting group

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 29 day of August, 2003

Signature Marlon Selva
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

MARLON SELVA

Typed or printed name

President

Title

M 03000264172