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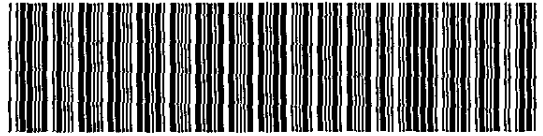
(Business Entity Name)

(Document Number)

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05 JUN 14 PM 12:08

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AS 6/14/05  
[Signature]

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ORNACRETE UNLIMITED INCORPORATED

DOCUMENT NUMBER: P05000065936

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HENRY COSTA  
(Name of Contact Person)

HENRY COSTA TAX SERVICE INC  
(Firm/ Company)

210 SW 107<sup>th</sup> AVE  
(Address)

MIAMI FL 33174  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HENRY at (305) 222-2289  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JUN 14 PM 12:08

ORNACRETE UNLIMITED INCORPORATED  
(Name of corporation as currently filed with the Florida Dept. of State)

FLORIDA DEPT. OF STATE  
TALLAHASSEE, FLORIDA

P05000065936

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE # II The new place of business is: 8701 NW 91<sup>st</sup> STREET, MEDLEY FL. 33166

ARTICLE # II ALSO THE NEW MAILING ADDRESS IS: 951 NW 127<sup>th</sup> PL MIAMI FL 33182

ARTICLE #5: ONLY THE ADDRESS IS TO BE CHANGED, THE REGISTERED AGENT IS THE SAME NEW: 951 NW 127<sup>th</sup> PL MIAMI; FL 33182

ARTICLE VII THE NEW ADDRESS OF ALL OFFICERS IS: 951 NW 127<sup>th</sup> PL MIAMI; FL 33182

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: 6/1/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1<sup>st</sup> day of JUNE, 2005.

Signature Albert Soto  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALBERT SOTO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)