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Division of Corporations

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Florida Dept of State



February 15, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PAUL GENERAL FORM & CONCRETE INC.
3085 SW 19 STREET
MIAMI, FL 33145

SUBJECT: PAUL GENERAL FORM & CONCRETE INC.
REF: P06000018575

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

The resignation as officer/director is not needed as the amendment changes the officers/director. If, however, you still want to file the resignation a separate cover sheet and fee of \$35 is required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H06000040759
Letter Number: 706A00010882

H06000039780
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PAUL GENERAL FORM &
CONCRETE INC.

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

I. The name of the officers of this corporation and their titles:

Oscar Suarez	President
Jose I. Gonzalez	Vice-President
Marlon Rosales	Secretary
Jose A. Mendoza	Secretary
Juan C. Mendoza	Secretary

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III. Effective date of amendment: February 13, 2006

IV. Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this Thirteen day of February, 2006.

By: 

Marlon Rosales, Secretary

H06000039780