

P 06 0000 72604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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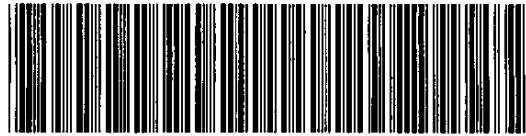
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 19 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOLIS CONCRETE PUMPING, INC.

(Name of corporation)

DOCUMENT NUMBER: P06000072604

The enclosed Statement of Change of ~~Registered Office/Agent~~ ^{CORPORATION NAME/} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILFREDO MOREIRA

(Name of contact person)

WILFREDO MOREIRA

(Firm/Company)

1361 West 42 Street

(Address)

HTALEAH, FL 33012

(City/state and zip code)

For further information concerning this matter, please call:

WILFREDO MOREIRA _____ at (305-557-7106) 9:00 AM to 5:00 PM
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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
SOLIS CONCRETE PUMBING, INC.

FILED
06 JUN 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (If known) P06000072604.-

Pursuant to the provisions 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)*

WE NEED TO CHANGE THE ARTICLE I of this Corporation as following:

THE CORRECT NAME OF THIS CORPORATION IS TO BE: SOLIS CONCRETE PUMPING, INC.

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:

THIRD: The date of each amendment's adoption: June 2, 2006.-

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 2nd day of JUNE, 2006.-



Signature

(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)

Typed or printed name

AGUSTIN ALMAGUER

Title

PRESIDENTM TREASURER AND DIRECTOR