

F20141

(Requestor's Name)

(Address)

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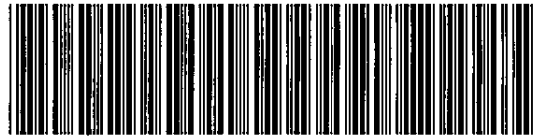
(Business Entity Name)

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*  
5/24/07

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Homestead Concrete + Drainage, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

SP 5/24/07 11:19  
Name Date Time

Walk-In Will Pick Up

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HOMESTEAD CONCRETE & DRAINAGE, INC.**

**FILED**

2007 MAY 24 PM 4:51


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **Homestead Concrete & Drainage, Inc.**, a Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on February 18 1981, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

The Articles of Incorporation are hereby amended to increase the number of shares to 100,000 shares of common stock, with a par value of \$0.01.

The shareholders and directors approved the amendment unanimously on May 18, 2006.

EXECUTED at Miami, Florida, this 1<sup>st</sup> day of January 2007.

  
\_\_\_\_\_  
Alfredo Cordero, President