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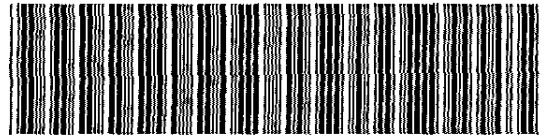
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

L/04/19/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VARONA Concrete LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos A VARONA
(Name of Person)

VARONA Concrete LLC
(Firm/Company)

10700 SW 71st
(Address)

Miami FL 33165
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Carlos A VARONA at 305, 525 3778
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VARONA Concrete LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-11-05 and assigned document number 105000003372

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Add MGR

Julio A VARONA

FILED
05 APR 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated 7/7, 2005.

Carlos A. Varona

Signature of a member or authorized representative of a member

CARLOS A VARONA MGR

Typed or printed name of signee

Filing Fee: \$25.00