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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ACE CONCRETE PLACING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

03-19-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Ace Concrete Placing, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VIII Should read as follows:

The number of Directors constituting the Board of Directors of the Corporation is (are) not less than one and not more than five. The name and address of the Board of Director and the name of the Officers who is (are) to serve as member is (are):

NAME	President, Secretary, Treasurer, And Director	Address
Raciel del Rio		5121 NW 190 th St Miami, FL 33055

SECOND: N/A

THIRD: The date of each amendment's adoption: February 18, 2001

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 shareholders 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.

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Signed this 14 day of March, 2001

Signature: Raciel Del Rio
(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)

Raciel Del Rio

Print or type name

Director, Chairman of the Board

Title

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