

8/16/01
P00000110909

Please Change name of
Corporation from "New
Platinum Holding to
"Concrete Depot"

Antonia Frazier

11301 N.W. 22 Avenue

Miami, Fla. 33167

Home phone 305 685-3372

Cell phone 305 542-8124

000004524640--2

-08/08/01-01071-006

*****43.75 *****43.75

Antonia Frazier
Authorized to add
INC to present name
and to the new name.

Amendment #
Name Change

HFS

8-16-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG -8 PM 4:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 AUG -8 PM 4: 15

NEW Platinum Holding, INC.

(present name)

P00000110909

(Document Number of Corporation (If known))

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)

Please change name to "Concrete Depot, INC."

CONCRETE DEPOT

Also change address to my home
until, I move to buiding
11301 N.W. 22 Avenue
Miami, FLA. 33167

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: 8/6/01

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 6 day of August, 2001.

Signature

Antonia Frazier

(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)

Antonia Frazier

(Typed or printed name)

President

(Title)