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 Division of Corporations
 Fax Number : (850) 205-0380

From:
 Account Name : LUIS ENRIQUES
 Account Number : I20010000042
 Phone : (786) 613-2216
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BASIC AMENDMENT

J.P.N. CONCRETE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04-05
Estimated Charge	\$35.00

Amend

S. PAYNE

MAY 16 2001

05/14/2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2001

J.P.N. CONCRETE CORP.
19334 S.W. 121TH COURT
MIAMI, FL 33177

SUBJECT: J.P.N. CONCRETE CORP.
REF: P01000040078

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000065654
Letter Number: 201A00029252

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

350)487-8013

05/15/01 15:44 Fl Dept of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

J.P.N. CONCRETE CORP.
19334 S.W. 121TH COURT
MIAMI, FL 33177

SUBJECT: J.P.N. CONCRETE CORP.
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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000065654
Letter Number: 701A00029511

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FROM : Panasonic FAX SYSTEM

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May. 15 2001 05:41PM P7

H01 0000 6565 4 5

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.P.N. CONCRETE CORP.

(present name)

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 SEE ATTACHMENT

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TALLAHASSEE, FLORIDA

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:

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H010000656545

Article VIII

BOARD OF DIRECTORS SHALL BE DELETED:

PEDRO NEL MONTERO
CALLE 21 # 2046. BARRIO JARDIN
SANTA MARTA, COLOMBIA

RAMON MORES RINCON
CALLE 21 # 2046. BARRIO JARDIN
SANTA MARTA, COLOMBIA

MARIA NELLY QUINTERO SILVA
CALLE 21 # 2046. BARRIO JARDIN
SANTA MARTA, COLOMBIA

Article VIII

BOARD OF DIRECTORS SHALL BE ADDED:

MARIA NELLY QUINTERO SILVA
19334 SW 121TH COURT
MIAMI, FL. 33177

GIRALDO ICO
19334 SW 121TH COURT
MIAMI, FL. 33177

TANIA L. QUINTERO
19334 SW 121TH COURT
MIAMI, FL. 33177

ARTICLE XI

**THE RESTRICTION ON THE TRANSFER OF
STOCK SHALL BE DELETED:**

PEDRO NEL MONTERO 30%
19334 SW 121TH COURT
MIAMI, FL. 33177

ARTICLE XI

**THE RESTRICTION ON THE TRANSFER OF
STOCK SHALL BE DELETED:**

GIRALDO ICO 30%
19334 SW 121TH COURT
MIAMI, FL. 33177

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MAY 14, 2001

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

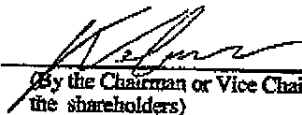
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 14TH day of MAY, 2001

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)

MARIA NELLY QUINTERO SILVA

Typed or printed name

SECRETARY

Title