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BASIC AMENDMENT

J.P.N. CONCRETE CORP.

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Amendment

06/21/01

De

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**ARTICLES OF AMENDMENT
TO
ARTICLE 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)*

Article VIII This corporation shall have 4 directors, the names, titles and addresses are:

<i>Jose Orjuela Jr</i>	<i>President</i>	<i>19334 S.W. 121th court Miami, Fl. 33177</i>
<i>Gildardo Ico</i>	<i>Vice-President</i>	<i>Calle 6 # 446 Rodadero Sta Marta, Colombia</i>
<i>Tania L. Quintero</i>	<i>Treasurer</i>	<i>Calle 6 # 446 Rodadero Sta Marta, Colombia</i>
<i>Maria N. Quintero</i>	<i>Secretary</i>	<i>19334 S.W. 121th court Miami, Fl. 33177</i>

Article XI Transfer shares to:

<i>Jose Orjuela Jr</i>	<i>70%</i>
<i>Gildardo Ico</i>	<i>30%</i>

SECOND: *If an amendment provides for an exchange, reclassification or cancellation or Issued shares, Provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

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THIRD: The date of each amendment's adoption: 6-21-01.

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 21 day of JUNE, 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 N Quintero
Typed or printed name

SECRETARY
Title

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