

P01000040078

Florida Department of State

Division of Corporations  
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BASIC AMENDMENT

J.P.N. CONCRETE CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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AMEND  
KRC  
08/22/2001  
8-23

08/23/2001 11:31

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08/23/01 09:07 FL Dept of State p1 /1

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 23, 2001

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

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

ATTENTION:  
KAREN GIBSON

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Karen Gibson  
Corporate Specialist

FAX And. #: H01000092455  
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ATT. KAREN GIBSON

Thank you  
very much.

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 AUG 23 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J.P.N. CONCRETE CORP.  
(present name)

P01000040078  
(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)

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

|                     |                |  |                  |
|---------------------|----------------|--|------------------|
| Jose Orjuela Jr     | President      | 19334 S.W 121th court                                  | Miami, Fl. 33177 |
| Pedro Nel Montero   | Vice President | Edificio Silvia Rosa Kra 17 No. 26A45 Bloque A apt 402 |                  |
| Lina Maria Quintero | Treasurer      | Edificio Silvia Rosa Kra 17 No. 26A45 Bloque A apt 402 |                  |
| Maria N. Quintero   | Secretary      | 19334 S.W 121th court                                  | Miami, Fl. 33177 |

Article XI Transfer share to:

|                   |     |
|-------------------|-----|
| Jose Orjuela Jr.  | 70% |
| Pedro Nel Montero | 30% |

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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THIRD: The date of each amendment's adoption: 8/22/01

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):

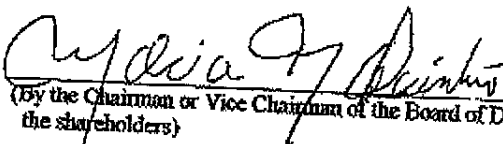
"The number of votes cast for the amendment(s) was/ were sufficient for approval by \_\_\_\_\_  
(voting group)"

☐ 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 22 day of August, 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 incorporations)

Maria N. Quintero

(Typed or printed name)

Secretary

(Title)

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