

P01000075200

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**SACHIEL BOUTIQUE, INC.**

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10 & AMEND
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9-13

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2001

SACHIEL BOUTIQUE, INC
1165 WEST 49TH STREET
SUITE 2002
HIALEAH, FL 33012

SUBJECT: SACHIEL BOUTIQUE, INC
REF: P01000075200

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

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: R01000098660
Letter Number: 201A00051260

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAGHEL BOUTIQUE, INC**

FILED
01 SEP 12 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is amended as follow:

DESIGN SHOTCRETE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is amended as follow:

**1810 WEST 79TH STREET
HIALEAH, FL 33014**

**ARTICLE IV _____ REGISTERED AGENT AND
STREET ADDRESS:**

The name and address of the registered agent is amended as follow:

**FRANCISCO RODRIGUEZ
1810 WEST 79TH STREET
HIALEAH, FL 33014**

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ARTICLE VI DIRECTORS

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are) amended as follow:

President: FRANCISCO RODRIGUEZ
1810 WEST 79TH STREET
HIALEAH, FL 33014

THE DATE OF EACH AMENDMENTS adopt. 9-10-01

☒ The amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

Signature: Maria C Rodriguez
(By the chairman of vice chairman of the board of directors,
President or other officer if adopted by the shareholders).

Signature: Maria C. Rodriguez / PRESIDENT
Typed or Printed Name

Having been named as Registered agent and
to accept service

X *Francisco Rodriguez*
Francisco Rodriguez.

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