

P01000075915

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

APPLIED CONCRETE COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
mm
8/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2004

APPLIED CONCRETE COMPANY, INC.
10996 NW 58TH TERRACE
MIAMI, FL 33178

SUBJECT: APPLIED CONCRETE COMPANY, INC.
REF: P01000075915

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.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000167427
Letter Number: 704A00050519

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

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(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APPLIED CONCRETE COMPANY, INC.
P01000075915**

A pursuant provision 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 VI - *Directors/Officers*

We are changing the titles of the officers and they will read as follow:

Abelardo Carmona **President**

Luz Adriana Ormazza **Vicepresident**

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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:

08-09-04

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

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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 09 day of August, 2004

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)

Luz Adriana Ormaza(Vicepresident)

Typed or printed name

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