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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

APPLIED CONCRETE COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend
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FLORIDA DEPARTMENT OF STATE

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**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: Officers and directors

We are **DELETING** an officer and he is:

**ABELARDO CARMONA
(PRESIDENT)**

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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:

12-27-2004

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 27 day of December 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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