# 01000075915

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

Certificate of Status 0 Certified Copy 0 Page Count 03

APPLIED CONCRETE COMPANY, INC. Estimated Charge \$35.00

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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) 04 DEC 29 PM 2: 45

**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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KO(	JRTH: Adoption of Amendment(s) (CHECK ONE)
X.	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 emitted 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 thisday of
Signa	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a discount if adopted by the discount)

(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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