

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

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APPLIED CONCRETE COMPANY, INC.

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TALLAHASSEE, FLORIDA

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

A pursuant provision of section 60 7.1006, 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:

We are **ADDING** an officer to the Corporation and he is:

**ABELARDO CARMONA
AS VICE PRESIDENT**

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:

December 16, 2008

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

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.

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— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of December 2008

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

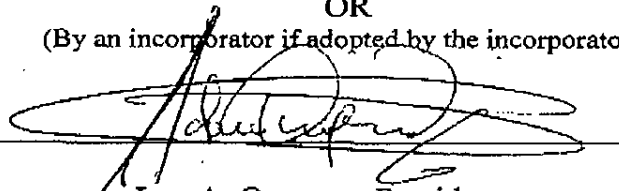
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

A handwritten signature in black ink, appearing to read 'Luz A. Ormaza', is written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke.

Luz A. Ormaza - President

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