

PO2000026574

Requester's Name

The Soto Law Group, P.A.
Galleria Professional Building
915 Middle River Drive, Suite 304
Fort Lauderdale, FL 33304

600005796436--7
-06/17/02--01076--012
*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy ☐ Certificate of Status
- ☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

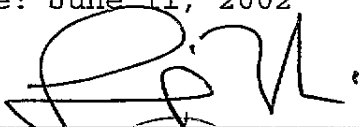
PO2000026574
2002-06-17-9
2272204
Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CONCRECEL DECKS INTERNATIONAL CDI, INC.

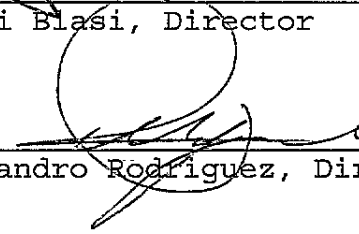
Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: Concrecel Decks International CDI, Inc.
2. The name of the corporation after amendment: Florida Lightweight Concrete, Inc
3. The text of each amendment as adopted is as follows: 'The Corporations legal name is changed to Florida Lightweight Concrete, Inc.'
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: Not applicable.
5. The date of adoption of each amendment was: June 11, 2002
6. Each amendment was adopted by: The board of directors. Shareholder action was not required.
7. These amendments will be effective upon filing.

Date: June 11, 2002



Luigi Blasi, Director



Alejandro Rodriguez, Director

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