

R-19-08:08 AM LAZARUS CORPORATE FILING SERVICE FAX: 305-220-1440 PAGE 1
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Florida Department of State
Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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02 APR 19 AM 11:25
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TALLAHASSEE, FLORIDA

RECEIVED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COUSINS SHORTCRETE & POOL INC.

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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

COUSINS SHORTCRETE & POOL INC.
19571 NW 60 COURT
MIAMI, FL 33015

SUBJECT: COUSINS SHORTCRETE & POOL INC.
REF: P02000037266

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000088135
Letter Number: 502A00022977

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFCousins Shortcrete & POOL INC

(present name)

P02000037266

(Document Number of Corporation (If known))

FILED
02 APR 19 AM 11:25
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Pursuant to the provisions 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 V

Carlos Garay (Being Added As President)

Diy Mao Silva (Being Added As Vice President)

Dudley Silva (Being Added As Secretary)

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:

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THIRD: The date of each amendment's adoption:

4/19/2002

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.

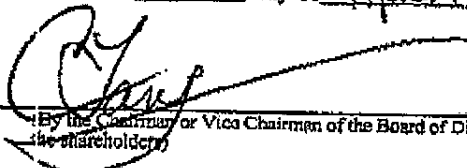
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 17 day of April, 2002.

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)

Carlos Garcia
(Typed or printed name)

INCORPORATOR
(Title)

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