

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H04000182623 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

(850) 245 6097

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305)591-9448
Fax Number : (954)753-3447

BASIC AMENDMENT**C & A CONCRETE PUMPING CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

04 SEP 10 AM 11:39

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 10 PM 12:21

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Amend
JPM
9/10/04

COVER SHEET#: (((H040001826233)))

**Articles of Amendment
To
Articles of Incorporation
Of
C & A CONCRETE PUMPING CORPORATION
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

Article 1- - The address of the Corporation shall be:

6891 W 14 CT
HIALEAH, FL 33014

Article 5. - Please delete:

Jesus Acosta
1743 SW 6 ST
Miami, FL 33135

The new Registered Agent Shall be:

Sornet Caceres
6891 W 14 CT
Hialeah, FL 33014

I HEREBY AGREE TO PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS.

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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SEP-27-2004 14:13

NATIONS BUSINESS CENTER

03055914258 P.03/06
954 753 3447 P.02/03

THIRD: The date of each amendment's adoption 08/27/04

FOURTH: 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 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 9 day of SEPTEMBER, 2004

Signature


Sornet Caceas President

(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)

SORNET CACEAS

President

Title