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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

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I & L PROFESSIONAL SHOTCRETE INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I & L Professional Shotcrete Inc

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SECRETARY OF STATE

P02000046367
DOCUMENT NUMBER OF CORPORATION

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

Delete Vice President:

Evangelina Barban

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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H08000159878

THIRD: The date of each amendment's adoption: 6/25/08

FOURTH: Adoption of Amendment(s)

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of June, 2008

Signature Ivan Barhan
Ivan Barhan - President

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Ivan Barhan

NAME

INCORPORATOR

TITLE

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