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BASIC AMENDMENT

EXPRESS CONCRETE FINISH, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 14, 2002

EXPRESS CONCRETE FINISH, INC.  
13224 S W 51ST ST  
MIRAMAR, FL 33027

SUBJECT: EXPRESS CONCRETE FINISH, INC.  
REF: P02000073031

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.

PLEASE SPECIFY THE NAME AND TITLE OF THE ARTICLE BEING AMENDED, ADDED OR DELETED. OUR RECORDS REFLECT ARTICLE IX BEING DIRECTORS. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY. ALSO, PLEASE INDICATE WHETHER OR NOT THE CURRENT OFFICERS/DIRECTORS WILL ALSO REMAIN AS OFFICERS/DIRECTORS.

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Darlene Connell  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

③

**EXPRESS CONCRETE FINISH, INC.**

P02000073031

(Document Number)

*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)*

In **Article IX, DIRECTORS**, the followings names are being added:

**Ariel Cruz, Secretary**  
1401 West 29 St. Lot B-38  
Hialeah, FL 33012

**Epifanio Puentes, Secretary**  
1401 West 29 St. Lot B-38  
Hialeah, FL 33012

**Carlos Garcia, Treasurer**  
1401 West 29 St. Lot B-38  
Hialeah, FL 33012

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**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:

**THIRD:** The date of each amendment's adoption: NOV. 12, 2002

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**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 12 day of November, 2002.

Signature

[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)

Randy W. VARGAS

Typed or printed name

President

Title

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