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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

BASIC AMENDMENT

EXPRESS CONCRETE FINISH, INC.

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Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS

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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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

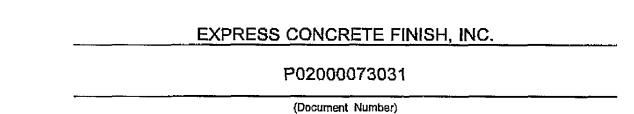
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Darlene Connell Document Specialist FAX Aud. #: H02000225656 Letter Number: 002A00061841

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

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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-36 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



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 Nounter 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)
Typed or printed name
PresideNT Title
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