

PO20000108124

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
Fax Number : (305) 716-0346

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A-1 CONCRETE PUMPING, INC.

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Amend @ 7.18.04



July 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A-1 CONCRETE PUMPING, INC.
14325 SW 139 CT
MIAMI, FL 33186

SUBJECT: A-1 CONCRETE PUMPING, INC.
REF: F02000108124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

→ There are no provisions in the Florida Statutes to amend the subscribers.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000175683
Letter Number: 306A00044385

**Articles of Amendment
To The
Articles of Incorporation
Of**

A-1 Concrete Pumping, Inc.

Present name

CHARTER # P02000108124

*Pursuant to the provisions of section, 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 VII: Add the following as Directors:

**Francisco Perales
14325 SW 139 CT
MIAMI FL 33186**

**Teresa Perales
14325 SW 139 CT
MIAMI FL 33186**

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SECRETARY OF STATE

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:

None.

Third: The date of each amendment's adoption: July 7, 2006

Fourth: Adoption of the 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 the 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 July 7, 2006

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)

Mitchel Perales

Typed Name

President

Title