

Division of Corporations Page  
**P03000011069**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 23 PM 3:47

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**RABCO ASPHALT PAVING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

103 000 219 1192  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 23 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RABCO ASPHALT PAVING, INC.

(Present name)

Pursuant to the provisions of action 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)  
THE NEW PRINCIPAL ADDRESS IS:

10374 SW 212 ST  
MIAMI, FL. 33189

THE NEW MAILING ADDRESS IS:

10374 SW 212 ST  
MIAMI, FL. 33189

**ARTICLE V REGISTERED AGENT**

PACHECO, EDDY  
17801 SW 113 CT # 1  
MIAMI, FL. 33157

REGISTERED AGENT

DELETE:

PACHECO, EDDY  
17801 SW 113 CT # 1  
MIAMI, FL. 33157

REGISTERED AGENT

ADD:

BOGGIO, RAFAEL  
10374 SW 212 ST  
MIAMI, FL. 33189

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

PACHECO, EDDY  
BOGGIO, RAFAEL

PRESIDENT  
VICEPRESIDENT

DELETE:

PACHECO, EDDY

PRESIDENT

CHANGE:

BOGGIO, RAFAEL  
10374 SW 212 ST  
MIAMI, FL. 33189

PRESIDENT

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:

103 000 219 1192

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD: The date each amendment's adoption: June 20, 03

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 20 day of June 03.

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)

Eddy Pacheco  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature

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