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Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN M & R CONCRETE FINISHING, INC.

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Corporate Filing Menu

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FEB - 5 2010

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF M & R CONCRETE FINISHING, INC. P03000036655



A pursuant provision 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 Delete

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

MR stamp concrete, Inc.

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:

- 002

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FOUR	TH: Adoption of Amendment(s) (CHECK ONE)	
	he amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
1	he amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group utitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient For approval by"	
	he amendment(s) was/were adopted by the board of directors without hareholder action and shareholder action was not required.	
	he amendment(s) was/were adopted by the incorporators without shareholder ction and shareholder action was not required.	
S	27 JANUARY 2010 igned this day of	
Signatur	(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)	
	MARLON SELVA Typed or printed name	
PRESIDENT		
Title		

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