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**BASIC AMENDMENT**

**ALPHA & OMEGA CONCRETE AND FINISHING, INC.**

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*Amendment*  
04/19/05  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ALPHA & OMEGA CONCRETE AND FINISHING, INC.**

**ALPHA & OMEGA CONCRETE AND FINISHING, INC.**

(present name)

*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)

<u>ARTICLE X</u>	<u>AMENDED</u>
NEW PRESIDENT	ALEX ANGEL OROZCO 1411 NORTH 69 AVENUE HOLLYWOOD FLORIDA. 33024
NEW TREASURER	ALEX ANGEL OROZCO 1411 NORTH 69 AVENUE HOLLYWOOD FLORIDA. 33024
NEW VICE-PRESIDENT	LAZARO GONZALEZ 3921 N. 68TH AVENUE HOLLYWOOD FLORIDA. 33024
NEW SECRETARY	LAZARO GONZALEZ

**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:

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**THIRD:** The date of each amendment's adoption: APRIL 19TH 2005

**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 19 day of APRIL, 2005

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)

LAZARO GONZALEZ

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title