

P03000046579

Florida Department of State

Division of Corporations

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Division of Corporations

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ALPHA & OMEGA CONCRETE AND FINISHING, INC.

T BROWN JUL - 8 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2003

ALPHA & OMEGA CONCRETE AND FINISHING, INC.
3921 N. 66 AVE.
HOLLYWOOD, FL 33024

SUBJECT: ALPHA & OMEGA CONCRETE AND FINISHING, INC.
REF: P03000046579

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DIVISION OF CORPORATIONS

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -8 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALPHA & OMEGA CONCRETE AND FINISHING, INC.

(present name)

PO300046579

(Document Number of Corporation (if known))

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)

ARTICLE VI

THE NAME AND STREET ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

LUIS INFANTE
2814 S.W. 5 ST.
MIAMI, FL. 33135

DIRECTOR & PRESIDENT

LAZARO GONZALEZ
3921 N. 68 AVE.
HOLLYWOOD, FL. 33024

DIRECTOR & VICEPRESIDENT

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: 05.01.2003.

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 01 day of May, 2003.

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)

Luis J. Turiansky
(Typed or printed name)

DIRECTOR

(Title)

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