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: (305) 634-3694

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EIVISION OF CORPORATIONS 03 SEP 25 AM 11: 15

BASIC AMENDMENT

D.R.G. CONCRETE FINISH, INC.

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HO3000284293 ARTICLES OF AMENDMENT

W

ARTICLES OF INCORPORATION

OF

D. R. G. CONCRETE FINISH, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII

VICENIE PUIG 6390 Farragut Street Hollywood, Florida 33024

REMAIN AS PRESIDENT & TREASURER

ADD: REINALDO COLMENEROS 6390 Farragut Street Hollywood, Plorida 33024

AS SECRETARY

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not SECOND: contained in the amendment itself, are as follows:

403000284293

TIL	RD:	The dat	c of eac	ch amend.	ment's adoption:	September 1st, 20	:03	
FO	URTH:				t(s) (check one)			
X	The a	meadme r the am	ni(s) w endmei	as/were ap nt(s) was/	oproved by the sha were sufficient for	areholders. The numi	ber of yote	
	The at	mendme	nt(s) wa	is/were ap	proved by the sha	reholders through vot	ling groups	
						y provided for each the amendment(s):		
		"The n			ast for the amend	ment(s) was/were suf	ficient for	
	The ar	mendme lolder ac	nı(s) wa	as/were ad isharehol	opted by the boarder action was no	rd of directors withou or required.	i t	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
	Sigi	ned this	5TH	_dayof_	SEPTEMBER	2003		
, ·		Signa	ture Z	1	<u> </u>	· .		
				Chailman o nt or other	r Vice Chairman of the officer if adopted by	ne Board of Directors, the shareholders)		
				≀B∨ a dîrec	DR tor if adopted by the	directors)		
				,	OR	,,		
				(By an inco	erporator if adopted I	by the incorporators)		
				VICENTE	PUIG	7		
Typed or printed name PRESIDENT								

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