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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KMC CONCRETE PUMPING, CORP.

Certificate of Status	0
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Page Count	03
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AMEND
ORC 6/30
6/30/2005

((H05000160533)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KMC CONCRETE PUMPING, CORP.
(Present name)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II: Principal place and business address:

15800 SW 280 STREET
HOMESTEAD FL 33033

ARTICLE V: New Registered Agent

MASSIEL M FALCON
15800 SW 280 STREET
HOMESTEAD FL 33033

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

ARTICLE VI: DIRECTORS

(DELETE)	MANUEL FIGUEROA		
(ADD)	MASSIEL M FALCON 15800 SW 280 STREET HOMESTEAD FL 33030	as	PRESIDENT
(ADD)	JUAN J GONZALEZ 15800 SW 280 STREET HOMESTEAD FL 33030	as	DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation.

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issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MASSIEL M FALCON shall hold the 100% of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 06/29/05

FOURTH: Adoption of Amendment(s) (check one):

☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
☐ 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 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 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)

Signed this 29th day of June 2005.

Signature 
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

MASSIEL M FALCON

Typed or printed name

PRESIDENT

Title