

# P03000100396

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT CARY Q CONCRETE, INC.

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*Amend.*

*2/4/04*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 3, 2004

CARY Q CONCRETE, INC.  
15778 SW 77 ST  
MIAMI, FL 33193

SUBJECT: CARY Q CONCRETE, INC.  
REF: P03000100396

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: E04000023345  
Letter Number: 404A00007166

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 2, 2004

CARY Q CONCRETE, INC.  
15778 SW 77 ST  
MIAMI, FL 33193

SUBJECT: CARY Q CONCRETE, INC.  
REF: P03000100396

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000023345  
Letter Number: S04A00006896

H04000023345

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARY Q CONCRETE, INC.

Persuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate the article number being amended)

Article VII: The board of Directors shall consist of a total of five persons and the name and address of the persons who are to serve as director:

Carmen Urrea	3591 SW 143 Court, Miami, FL 33175
Jorge Benitez	1131 SW 104 Court, Miami, FL 33174
Jose Ramos	4220 SW 107 Avenue, Miami, FL 33165
Orestes Avila	6021 NW 3 <sup>rd</sup> Street, Miami, FL 33126
Gerardo Avila	6021 NW 3 <sup>rd</sup> Street, Miami, FL 33126

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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: February 2, 2004

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☐ 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):

sufficient for approval by \_\_\_\_\_  
refining 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 day 2<sup>ND</sup> of February, 2004

**Signature**

ure George Buntz  
(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)

George Benitez

Typed or printed name

*D. rectus*

Time

404 0000 23345