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FLORIDA DEPARTMENT OF CORPORATIONS

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 OCT 13 AM 9:49

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BASIC AMENDMENT

PAPO CONCRETE PUMPING & STAMP FINISHES, CORP.

Certificate of Status	0
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10/14/05
Amend

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PAPO CONCRETE PUMPING & STAMP FINISHES, CORP.
(PRESENT NAME)

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05 OCT 13 AM 9:49
CLERK 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: (indicated article number (s) being amended or deleted)

ARTICLE V OFFICERS DIRECTORS

Deleted VicePresident : Lourdes M Garcia PO BOX 138892 HIALEAH FL 33013

New VicePresident: Jose Juan Menendez 8926 NW 176 LN Hialeah FL 33018

Ownership Shareholder 33 %

New Treasure: Lourdes M Garcia PO BOX 138892 HIALEAH FL 33013

This Corporation shall have (3) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 10/13/2005

Document prepared by:

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

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- ☐ 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 13 day of October 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)

Lourdes M Garcia

Typed or printed name

Treasure

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