

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

: (850)205-0380 Fax Number

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PAPO CONCRETE PUMPING & STAMP FINISHES, CORP.

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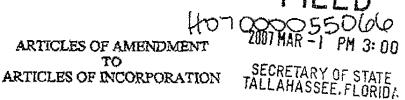
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ENP I RE





PAPO CONCRETE PUMPING & STAMP FINISHES, CORP.

TO

(PRESENT NAME)

PO3000140851

Pursuant to the provisions of section 607.1006, Florida statues, 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 INITIAL OFFICERS AND OR DIRECTOR

Deleted

Vicepresident: Jose Juan Menedez 8926 NW 176 Lane Hisleah FL 33018 Ownership Shareholder 33%

This Corporation shall have (1) directors. The number of directors may be increased, or dimished, 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 Wednesday, February 28, 2007

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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

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For approval by	75	
Young 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 Wednesday, February 28, 2007		
Signature . Signature .		
(By the Chairment or Vice Chairmen of the Board of Directors, President or other officer if adopted by the sharebolders)		
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		

Lourdes M Garcia
Typed or printed marrie

Treasure

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