

P04000009503

Florida Department of State
Division of Corporations
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UNIQUE CONCRETE FINISH CORP.

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12/12/07



December 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIQUE CONCRETE FINISH CORP.
29835 S.W. 152ND CT.
BONESTEAD, FL 33033

SUBJECT: UNIQUE CONCRETE FINISH CORP.
REF: P04000009503

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIQUE CONCRETE FINISH CORP.

FILED
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TALLAHASSEE, FLORIDA

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Delete: Vega Fernando: (As Vice-President) 9969 SW 24 Terra Miami Fl 33165

Add: Maria Morales (As Vice President) 29835 SW152 CT Homestead Fl 33033

Directors shall now read as follows

New Registered Agent:

Delete: Address: 9969 SW 24 Terra Miami Fl 33165

Add: Address: 29835 SW 152 CT Homestead Fl 33033

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: 11/06/2007

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.

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The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting 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 06 day of 11, 2007

Signature _____

(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

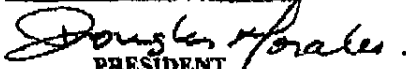
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Douglas Morales

Typed or printed name


PRESIDENT
Title

Having been named registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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