

11/02/2010 10:52

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PAGE 05/08

PD4000009503

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : I20080000033
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIQUE CONCRETE FINISH CORP.**

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EXAMINER 10/20/10
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10/22/2010 9:58:07 AM PAGE 1/001 Fax Server



October 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: UNIQUE CONCRETE FINISH CORP.
REF: P04000009503

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Teresa Brown
Regulatory Specialist II

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P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNIQUE CONCRETE FINISH CORP.

(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: VD

MARIA MORALES 29835 SW 152 CT HOMESTEAD, FL 33033

Delete: D

DAWIN MURILLO 2167 NW TERRACE MIAMI, FL 33125

Directors shall now read as follows

Add: P/D

DOUGLAS MORALES 29835 SW 152 CT HOMESTEAD, FL 33033

New Registered Agent:

DOUGLAS MORALES 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: 10/15/2010

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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 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 15 day of OCTOBER, 2010

Signature Douglas Morales
(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