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Division of Corporations  
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(((H05000069469 3)))

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To:  
Division of Corporations  
Fax Number : (850) 203-0380

From:  
Account Name : GUTTA, KOUTOULAS & RELIS, LLC  
Account Number : I19990000055  
Phone : (954) 452-8813  
Fax Number : (954) 452-8359

BASIC AMENDMENT

INTRALOCK CONCRETE PAVER'S, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

FILED  
05 MAR 21 PM 2:55  
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Amend/cus  
10 3/22/05

**Fax Audit #:** H05000069469 3

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Intralock Concrete Paver's, Inc.  
P04000094826**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**ARTICLE VII. Officers and Directors**

Eduardo Vegas shall no longer be an officer and shall no longer hold the title of Vice President.

The corporation shall have one officer/director. The name and street address of the officer/director who shall hold office of the corporation every year hereafter until his successor(s) are elected or appointed is:

Frank Gutta, President/Secretary  
8211 W Broward Blvd  
Suite 350  
Plantation, FL 33324

**SECOND:** The date of adoption of the amendment(s) was:

March 21, 2005

**Prepared by:**

Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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**THIRD:** Adoption of Amendment (Check One)

- ☐ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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)
- ☐ 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.

  
\_\_\_\_\_  
Frank Gutta, President/Secretary

3/21/05  
\_\_\_\_\_  
Date

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
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