

P04000132252

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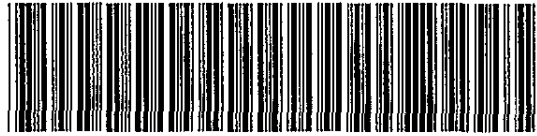
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TALLAHASSEE, FLORIDA  
STATE

*Amend*

**COVER LETTER**

November 16, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **GORDO'S CONCRETE PUMPING CORPORATION**  
**Document Number P04000132252**

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondences concerning this matter to the following:

**Andres A. Diaz**  
**Gordo's Concrete Pumping Corporation**  
**6017 Pine Ridge Road, #347**  
**Naples, Florida 34119-3956**

For further information concerning this matter, please call:

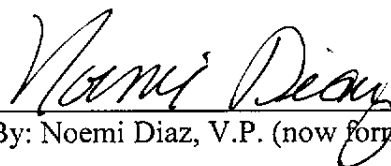
**Andres A. Diaz at (239) 398-0149.**

Enclosed is a \$35.00 check made payable to the Department of State.

Sincerely,



By: Andres A. Diaz, President



By: Noemi Diaz, V.P. (now former)

**Articles of Amendment to Articles of Incorporation of  
GORDO'S CONCRETE PUMPING CORPORATION**

P04000132252

Document Number

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

**19. First Change to Directors and Officers** The new "Vice-President" and Secretary and Director" of the Corporation shall be:

<u>NAME</u>	<u>TITLE</u>
ANDRES A. DIAZ	President (no change)
ANDRES A. DIAZ	Vice-President (change)
ANDRES A. DIAZ	Secretary and Director (change)
ANDRES A. DIAZ	Treasurer and Director (no change)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ADOPTION DATE**

The date of the amendment's adoption is November 16<sup>th</sup>, 2005.

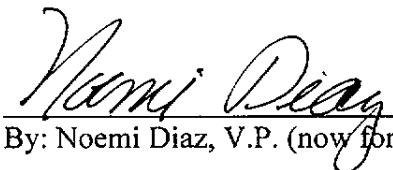
**ADOPTION OF AMENDMENTS**

The amendment herein was approved and adopted by the shareholders and by the Board of Directors of Gordo's Concrete Pumping Corporation by agreement in lieu of an organizational meeting on November 16<sup>th</sup> 2005.

SIGNED THIS 16<sup>th</sup> DAY OF NOVEMBER 2005, IN NAPLES, COLLIER COUNTY, FLORIDA.



By: Andres A. Diaz, President



By: Noemi Diaz, V.P. (now former)