

Division of Corporations

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P05000020428

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : 119980000084
Phone : (305) 825-0988
Fax Number : (305) 828-8565

BASIC AMENDMENT

ROMERO SHOTCRETE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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05 MAR 10 PM 2:35

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

ROMERO SMOOTCRETE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000020428

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI (Director)

~~This Corporation shall have TWO Directors initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.~~

ARTICLE VII (Initial Directors and Officers)

~~The name and post office addresses of the members of the FIRST BOARD OF DIRECTORS are:~~

~~MILDA ROMERO, residing at 929 West 64 Place, Hialeah, Fla 33012 as Chairman of the Board of Director and Vice-President of the Corporation.~~

~~ROBERTO J. AVILA, residing at 929 West 64 Place, Hialeah, Fla 33012, as Vice-Chairman of the Board of Director and President, Treasurer and Secretary of the Corporation.~~

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: March 1st, 2005

Effective date if applicable: March 1st, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 for approval by

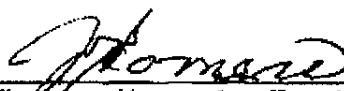
(voting group)"

☐ 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 10th day of March, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wilda Romero

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35

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