

Division of Corporations

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P05000020428

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : 119980000084
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ROMERO SHOTCRETE, INC.

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Articles of Amendment
to
Articles of Incorporation
of

ROMERO SHOTCRETE, 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 DIRECTORS:

THIS CORPORATION SHALL HAVE THREE 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:

Roberto J. Avila, residing at 929 West 64 Place, Hialeah, Florida 33012
DIRECTOR, PRESIDENT, TREASURER AND SECRETARY.

Carlos Martinez, residing at 2290 West 54 Place, Apt 211, Hialeah, FL 33016
DIRECTOR and VICE-PRESIDENT

Oliverio Marrero Ontivero, residing at 75 East 34 Street, Hialeah, FL 33013
DIRECTOR and VICE-PRESIDENT

(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: August 15, 2006Effective date if applicable: August 15, 2006
(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.

Signature

Roberto J. Avila
(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)

Roberto J. Avila

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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