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DIVISION OF CORPORATIONS

BASIC AMENDMENT

D & M CONCRETE PUMPING INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & M CONCRETE PUMPING INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE V: New Registered Agent

CONSUELO D MARTINEZ
1260 SE 31ST CT APT 205
HOMESTEAD FL 33035

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

ARTICLE VI: DIRECTORS

(ADD)	CONSUELO D MARTINEZ 1260 SE 31 ST CT APT 205 HOMESTEAD FL 33035	as	PRESIDENT
(CHANGE)	JOSE E DIAZ	to	VICE-PRES
(CHANGE)	MIRIAM DIAZ	as	SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CONSUELO D MARTINEZ shall hold 34% of the shares of mentioned corporation

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JOSE E DIAZ shall hold 33% of the shares of mentioned corporation
MIRIAM DIAZ shall hold 33% of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 10/05/05

FOURTH: Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ☐ 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 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 provided for each 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)

Signed this 4th day of October 2005.

Signature *Consuelo D. Martinez*
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

CONSUELO D MARTINEZ

Typed or printed name

PRESIDENT

Title