

P05000074844

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REYMON CONCRETE PUMPING DEVELOPMENT, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REYMON CONCRETE PUMPING DEVELOPMENT, INC.

Document # P05000074844

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V-REGISTERED OFFICE AND AGENT

The new Address is:

**NELSON TORRES
PRESIDENT
11474 SW 181 STREET
MIAMI, FL 33157**

ARTICLE VI BOARD OF DIRECTORS

**NELSON TORRES - President
11474 SW 181 STREET
MIAMI, FL 33157**

**DELETED: YOAN ACOSTA - Vice-President
355 West 19 Street Apt 2
Hialeah FL 33010**

**DELETED: JULIO LEYVA - Secretary
355 West 19 Street Apt 2
Hialeah, FL 33010**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: Nov 19 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 x 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 voting group entitled to voted separately on the amendment(s):

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"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 19th day of Nov 2007.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nelson Torres

Typed or printed name

PRESIDENT

Title

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