

PO5000116007

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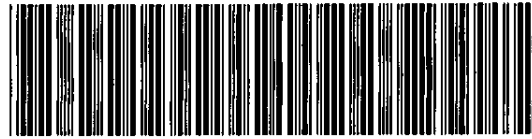
(Business Entity Name)

(Document Number)

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11 JUL 20 AM 11:26
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 JUL 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/20/11

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEG PROFESSIONAL SHOTCRETE INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

2011 JUL 20 PM 3: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.E.G. PROFESSIONAL SHOTCRETE, INC.

DOCUMENT # P05000116007

(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:

ARTICLE IV:

ADD:	ALEXIS ARCIA 14935 SW 104 STREET MIAMI FL 33196	AS	D
LEAVE:	MIGUEL A. ESTEVEZ 15250 SW 305 STREET HOMESTEAD FL 33033	AS	P/D
LEAVE:	HUGO ESTEVEZ 15250 SW 305 STREET HOMESTEAD FL 33033	AS	VP

THIRD: The date of each amendment's adoption: **07/14/2011**

FOURTH: Adoption of Amendment (s)

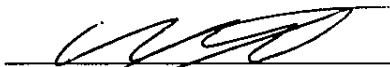
_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

 X The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number Of
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **July 14, 2011**

Signature



(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

MIGUEL A. ESTEVEZ

PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT
Title