

Fax Server 3

12/2/2005 2:59

PAGE 003/006

Fax Server

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000272659 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HUNTON & WILLIAMS
Account Number : 120000000236
Phone : (305)810-2542
Fax Number : (305)810-2460

RECEIVED

05 DEC -2 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MODERN CONCRETE PRODUCTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

FILED
05 NOV 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

originally sent 11/28
NOT RECEIVED

11/28/05 536 ERB
305

Daytime requested

<https://efile.sunbiz.org/scripts/cfilcovr.exe>

Am + best
12/5

11/28/2005

FILED
05 NOV 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000272659 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
MODERN CONCRETE PRODUCTS, INC.**

Pursuant to Chapter 607 of the Florida Statutes, Modern Concrete Products, Inc. hereby adopts the following Amended and Restated Articles of Incorporation (the "Amendment"), which Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

ARTICLE I - NAME

The name of the corporation is Modern Concrete Products, Inc. (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 5512 N.W. 10 Terrace, Ft. Lauderdale, FL 33309.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE V - OFFICERS AND DIRECTORS

The names of the officers and directors of the Corporation are as follows:

Cesar Jaramillo	Chairman of the Board of Directors
Andres Jaramillo	Executive Secretary

H05000272659 3

H05000272659 3

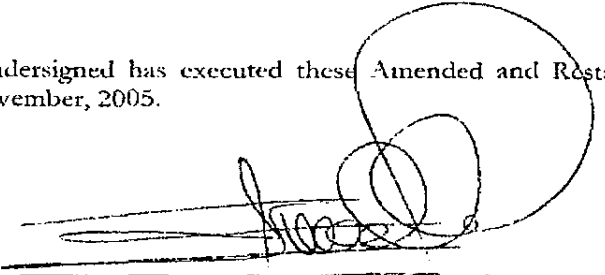
ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of the Company is Richard J. Razook, Esq., Hunton & Williams LLP. The Florida street address of the initial registered agent of the Company is 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Richard J. Razook, Esq., Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 28th day of November, 2005.



Andres Jaramillo, Executive Secretary

H05000272659 3

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Modern Concrete Products, Inc., desiring to organize under the laws of the State of Florida, has named Hunton & Williams LLP, whose address is 1111 Brickell Avenue, Suite 2500, Miami, FL 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 28th day of November, 2005

HUNTON & WILLIAMS LLP

By 
Richard J. Razook, Esq.