

MAY 11 2006 1:48PM

CAPITAL CONNECTION

NO. 7640 P. 1

P06000002372

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HERMINIO'S CONCRETE INC

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CAPITAL CONNECTION

NO. 7640 P. 2

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

P06000002372

HERMINIO'S CONCRETE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII - IS AMENDED TO READ AS FOLLOWS: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION ARE:

PRESIDENT :
JOSE H. GARCIA
1921 SOUTH PARK AVE
SANFORD, FL 32771

VICE-PRESIDENT :
MIRIAM E GARCIA
1921 SOUTH PARK AV
SANFORD, FL 32771

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 follows:

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CAPITAL CONNECTION

NO. 7640 P. 3

THIRD: The date of each amendment's adoption: MAY 8, 2006

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

- ☐ 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 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.

Signed this 8TH day of MAY, 2006

Signature JOSE H. GARCIA
(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)

JOSE H. GARCIA

Typed or printed name

INCORPORATOR

Title

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