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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BAEZ CONCRETE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

8/26/10

*[Handwritten signature]*

**Articles of Amendment  
To The  
Articles of Incorporation  
of  
BAEZ CONCRETE, INC.**

**Present name**

CHARTER/DOCUMENT P06000031981

*Pursuant to the provisions of section, 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)

Articles VII

DELETE:

DVS  
FRANK E SOTO  
12401 W OKEECHOBEE RD #82  
HIEALEAH GARDENS FL 33018

Articles VIII

DELETE

FRANK E SOTO  
12401 W OKEECHOBEE RD #82  
HIEALEAH GARDENS FL 33018

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**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:

None.

Third: The date of each amendment's adoption: AUGUST 20, 2010

Fourth: Adoption of the 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 the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

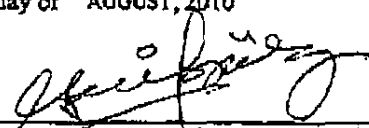
*"The number of votes cast for the amendment(s)  
was/were sufficient for approval by  
\_\_\_\_\_*  
*(voting group)*

☐ 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 20 day of AUGUST, 2010

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)

GERVASIO BAEZ

Typed Name

PRESIDENT

Title