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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN**OJM GENERAL FORM & CONCRETE, INC**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

OJM GENERAL FORM & CONCRETE, INC.

(A FLORIDA CORPORATION)

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PURSUANT TO THE PROVISIONS OF SECTION 607.1008, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

PLEASE AMEND THE FOLLOWING ARTICLES:

ARTICLE VII - OFFICERS AND/OR DIRECTORS

DELETE: LIGIA D. ALVARADO	PRESIDENT
LIGIA D. ALVARADO	SECRETARY

THE NAME OF THE ADDRESS AND NEW OFFICERS OF THIS CORPORATION
AND THEIR TITLES:

ADDRESS: 7258 W. 3 CT
MIALEAH, FL. 33014

OFFICERS:	
SUAREZ, OSCAR D.	PRESIDENT
ROSALES, MARLON F.	VICE-PRESIDENT
GONZALEZ, JOSE A.	SECRETARY
DIAZ, JOSE A.	SECRETARY

THE DATE OF THIS AMENDMENT ADOPTION: MARCH 27, 2008
EFFECTIVE DATE OF AMENDMENT: MARCH 27, 2008
ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF
THE SHAREHOLDERS.

SIGNED THIS TWENTY-SEVEN DAY OF MARCH, 2008

By:


LIGIA D. ALVARADO, PRESIDENT

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