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Josmar

To:

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

From:

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

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TALLAHASSEE, FLORIDA
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OJM GENERAL FORM & CONCRETE, INC

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Amend @ 5.25.06

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OJM GENERAL FORM & CONCRETE, INC.
(A FLORIDA CORPORATION)

PO6000041769

PURSUANT TO THE PROVISIONS OF SECTION 607-1006, 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: JOSE A. GONZALEZ

SECRETARY

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

OFFICERS:

SUAREZ, OSCAR D.
7255 W. 3 CT.
HIALEAH, FL 33014

PRESIDENT

ROSALLES, MARLON F.
7255 W. 3 CT.
HIALEAH, FL 33014

VICE-PRESIDENT

VASQUEZ, JORGE A.
7255 W. 3 CT.
HIALEAH, FL 33014

SECRETARY

DIAZ, JOSE A.
7255 W. 3 CT.
HIALEAH, FL 33014

SECRETARY

THE DATE OF THIS AMENDMENT ADOPTION: MAY 24, 2006
EFFECTIVE DATE OF AMENDMENT: MAY 24, 2006

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF
THE SHAREHOLDERS.

SIGNED THIS TWENTYFOUR DAY OF MAY, 2006

By:


OSCAR D. SUAREZ, PRESIDENT.

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06 MAY 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA