

P06000041769

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Phone : (305) 599-0839
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OJM GENERAL FORM & CONCRETE, INC

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gy Amend

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

P06000041769

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 II — THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE
CORPORATION IS:

11457 NW 34 STREET
EL DORAL, FL 33178

ARTICLE V. — REGISTERED AGENT.

DELETE: LIGIA D. ALVARADO

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

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

I ACCEPT THE RESPONSIBILITY OF REGISTERED AGENT.

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OSCAR D. SUAREZ

ARTICLE VII — OFFICERS AND / OR DIRECTORS

DELETE: ROSALES, MARLON F. VICE-PRESIDENT
VASQUEZ, JORGE A. SECRETARY
DIAZ, JOSE A. SECRETARY

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

OFFICERS:

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

ACEVEDO, HECTOR
VICE-PRESIDENT 868 E. 33 STREET
HIALEAH, FL 33013

ACEVEDO, HECTOR A.
SECRETARY 868 E. 33 STREET
HIALEAH, FL 33013

CANCIO, JORGE
SECRETARY 5930 S.W. 34 STREET
MIAMI, FL 33155

THE DATE OF THIS AMENDMENT ADOPTION:

AUGUST 29, 2006

EFFECTIVE DATE OF AMENDMENT:

AUGUST 29, 2006

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

SIGNED THIS TWENTY-NINE DAY OF AUGUST, 2006

BY:



OSCAR D. BOREZ
PRESIDENT