

P060000055479

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Amend

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cemetech Concrete Specialists, Inc.

DOCUMENT NUMBER: PO6000055479

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle A. Goehring
(Name of Contact Person)

Cemetech Concrete Specialists, Inc.
(Firm/ Company)

10400 N.W. 21st St.
(Address)

Sunrise, Florida 33322
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle A. Goehring at (954) 747-5424

Articles of Amendment
to
Articles of Incorporation
of

Ceme-tech Concrete Specialists

(Name of corporation as currently filed with the Florida Dept. of State)

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07 SEP 26 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD - Article VII michelle A. Goehring as
title SD, Secretary Director.

ADD - Article VII michelle A. Goehring as
title TD, Treasurer Director

ADD - Article VII michelle A. Goehring as
title SVD, senior Vice Director