

PO6000104144

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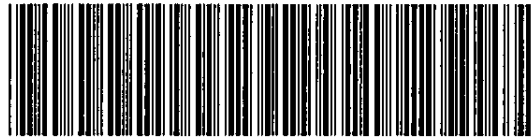
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GENERAL FORM & CONCRETE, INC.

**DOCUMENT NUMBER:** P06000104144

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

Please return all correspondence concerning this matter to the following:

HECTOR A ACEVEDO

(Name of Contact Person)

GENERAL FORM & CONCRETE, INC.

(Firm/ Company)

868 EAST 33TH ST.

(Address)

HIALEAH FL 33013

(City/ State and Zip Code)

For further information concerning this matter, please call:

HECTOR A ACEVEDO

(Name of Contact Person)

at ( 786 ) 512-9454

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
GENERAL FORM AND CONCRETE, CORP.  
(A FLORIDA CORPORATION)

Document No. P06000104144

PURSUANT TO THE PROVISIONS OF SECTION 607-1006, FLORIDA STATUTES, THIS  
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO IT'S  
ARTICLES OF INCORPORATION:

PLEASE AMEND THE FOLLOWING ARTICLES:

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

868 EAST 33TH ST  
HIALEAH FL 33013

ARTICLE VII- OFFICERS AND/ OR DIRECTORS

DELETE:	MARRERO, ARISTY	VICE-PRESIDENT
	DIAZ, JOSE	SECRETARY

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

OFFICERS:

ACEVEDO, HECTOR PRESIDENT	868 EAST 33TH ST HIALEAH FL 33013
SUCART, YURI VICE-PRESIDENT	8445 SW 94 <sup>TH</sup> ST MIAMI FL 33156
ROSALES, MARLON F. SECRETARY	2770 SW 32 <sup>ND</sup> CT MIAMI FL 33135
ACEVEDO, HECTOR A. TREASURER	868 EAST 33TH ST HIALEAH FL 33013

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THE DATE OF THIS AMENDMENT ADOPTION:	JANUARY 10, 2007
EFFECTIVE DATE OF AMENDMENT:	JANUARY 10, 2007

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

SIGNED THIS TENTH DAY OF JANUARY, 2007

BY:   
HECTOR ACEVEDO  
PRESIDENT