

**P06000116673**

Florida Department of State  
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**CONCREMOCA, INC.**

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*Ames*  
*4/26/07*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CONCREMOCA, INC.**

**CONCREMOCA, INC.**

(present name)  
P06000116673

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**ARTICLE V Officer-Directors:**

Should Read:

**President Reinaldo Rodriguez**  
8300 NW 53 Street, suite 350  
MIAMI, FL. 33166

**ARTICLE VI: Registered Agent**

**Director Maria I Dorante**  
13700 SW 127 CT  
MIAMI, FL. 33186

**I am familiar with and accept the appointment as registered agent and agree to act in this capacity.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 04/25/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of April, 2007.

Signature

Maria I Dorante  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria I Dorante

(Typed or printed name)

Director

(Title)