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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN****CONCREMOCA, INC.**

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3/31/08  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
CONCREMOCA, INC.  
(P06000116673)

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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.

**FIRST : Amendment adopted : ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s), address and title(s):

**Delete:** Title: P/D  
REINALDO RODRIGUEZ  
8300 NW 53 ST STE 350  
MIAMI, FL 33166 US

**ADD:** Title: P/D  
MARIA I. DORANTE  
8300 NW 53<sup>RD</sup> STREET - STE - 350  
MIAMI, FL 33166 US

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

The date of each amendment's adoption is on March 29, 2008.

**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   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 incorporator without shareholder action and shareholder action not required.

Signed this 29 day of March, 2008 by directors.

**Title: P/D**

  
**MARIA I. DORANTE**