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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.
Account Number : I20080000033
Phone : (786)499-7132
Fax Number : (305)644-3052

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09 JUL 10 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FINISH CONCRETE FFF, INC.

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Corporate Filing Menu

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINISH CONCRETE FFF, INC.

FILED
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TALLAHASSEE, FLORIDA

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows

DELETE: JULIA DEL SOCORRO RODRIGUEZ (AS PRESIDENT) 2311 NW 10 AVE SUITE 4
103 MIAMI FL 33126

ADD: MARIO JOSE MORGAN (AS PRESIDENT) 2311 NW 10 AVE SUITE 103 MIAMI FL.
33126

ADD: JULIETA DEL SOCORRO RODRIGUEZ (AS VICE-P) 2311 NW 10 AVE SUITE 103
MIAMI FL 33126

New Registered Agent:

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.

THIRD: The date of each amendment's adoption: 07/10/2009

FOURTH: Adoption of amendment(s) (check one)

(X) 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 for each
Voting group entitled to vote separately on each amendment(s):

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

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 incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of JULY, 2009

Signature Mario Morgan
(By the chairman or Vice Chairman of the 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)

MARIO MORGAN
Typed or printed name

X Mario Morgan
DIRECTOR
Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature