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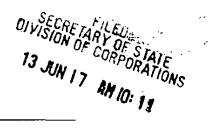
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: OMAR CONC	RETE CONSTRUCT	TION SERVICES INC
DOCUMENT NUMB	P1300004295	66	
	of Amendment and fee are su	•	
Please return all corres	pondence concerning this ma	tter to the following:	
	Velsin Zelaya		<u> </u>
		Name of Contact Person	n
	OMAR CONCRET	E CONSTRUCT	ION SERVICES INC
·		Firm/ Company	
	204 PECAN ST		
•		Address	
	JACKSONVILLE	, FL 32211	
•	•	City/ State and Zip Cod	e
lmo	reno37@hotmail.	.com	
		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Velsin Zelaya	1	at (904	, 300 4539
Name o	of Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Clifton	Address Iment Section on of Corporations Building
		2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment Articles of Incorporation of



OMAR CONCRETE CONSTRUCTION SERVICES INC

(Document Number of Corporation	(if known)		
cursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment		
A. If amending name, enter the new name of the corporation:			
	The new		
ame must be distinguishable and contain the word "corporati Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the		
Enter new principal office address, if applicable:	204 Pecan St		
Principal office address <u>MUST BE A STREET ADDRESS</u>)	JACKSONVILLE, FL 32211		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	204 Pecan St		
(JACKSONVILLE, FL 32211		
. If amending the registered agent and/or registered office add	iress in Florida, enter the name of the		
new registered agent and/or the new registered office addres	<u>ss:</u>		
Name of New Registered Agent			
. (Florida st	treet address)		
New Registered Office Address:	, Florida		
(City,	(Zip Code)		
ew Registered Agent's Signature, if changing Registered Agent wereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.		
hereby accept the appointment as registered agent. I am familiar Signature of New Registered			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer: S= Secretary: D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		Carlos Aranda	204 Pecan St
Add X Remove				JACKSONVILLE, FL 32211
2) X Change	<u>P</u>		Velsin Zelaya	204 Pecan St
Add				JACKSONVILLE, FL 32211
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

f amending or adding additional A Attach additional sheets, if necessary	e). (Be specific)			
	-		. 	
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			<u> </u>	
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		· · ·		
				
			 -	
an amendment provides for an expressions for implementing the a	xchange, reclassif	ncation, or cance contained in the	amendment itself:	nares,
(if not applicable, indicate N/A))	Contained in the		
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		<u></u>		
		and the second s		

The date of each amendment(s	adoption: φ -//. 13
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes or	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_06/1	1/2013
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Velsin Zelaya
	(Typed or printed name of person signing)
	President
	(Title of person signing)