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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICONCRETE COMPANY**

Document Number: P13000048249

Pursuant to the provisions of Section 607.1006, Florida statutes, the undersigned, being the President of, **ICONCRETE COMPANY**, a Florida corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation ("Articles of Incorporation").

Article II

1. Article II of the Articles of Incorporation is hereby amended by deleting Article II in its entirety and replacing it with the following:

The principal place of business address:

6619 South Dixie Hwy, #105, Miami, FL 33143

The mailing address of the corporation is:

6619 South Dixie Hwy #105, Miami, FL 33143

Article V

2. Article V of the Articles of Incorporation is hereby amended by deleting Article V in its entirety and replacing it with the following:

The name and Florida street address of the registered agent is:

Gonzalez & Rodriguez, PL
999 Ponce De Leon Blvd
Penthouse 1135
Coral Gables, FL 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Javier L. Gonzalez, Esq.

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Article VII

3. Article VI of the Articles of Incorporation is hereby amended as follows:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
a. Add	V	Francisco Fernandez Galan	14011 NW 13 th St Pembroke Pines, FL 33028
b. Add	T	Roberto De Leo-Mariti	8230 SW 62 Ct Miami, FL 33143

The foregoing amendment was adopted at a Special Meeting of Shareholders (the number of votes cast being sufficient for approval), in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF the undersigned hereby submits this Certificate of Amendment to the Articles of Incorporation and affirms the same as true under penalties of perjury this 5th day of February, 2014.



Alfredo I. Gonzalez, President

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