

Division of Corporations

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P15000016935

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OMNICRETE INTERNATIONAL, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMNICRETE INTERNATIONAL, INC.
Document Number P15000016935**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the above Florida Profit Corporation hereby adopts the following amendment(s) to its Articles of Incorporation:

Article IV of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

Article IV

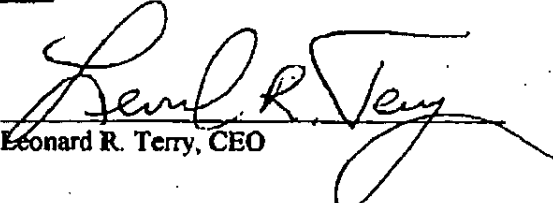
The number of shares of common, voting stock the corporation is authorized to issue is 500,000,000.

The number of shares of preferred, non-voting stock the corporation is authorized to issue is 350,000. The preferred, non-voting stock so authorized shall have preference over the common stock in payment of dividends, and shall be entitled to an annual, preferred, non-cumulative, non-participating, dividend payment in an amount equal to 15% of the Corporation's net after tax earnings per annum.

This Amendment shall be effective upon filing.

This Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated this 20th day of April, 2015.


Leonard R. Terry, CEO

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