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Division of Corporations

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NATIONAL CONCRETE SERVICES, INC.

Certificate of Status	0
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17 FEB -7 PM 4:20

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2018 FEB -7 AM 9:13

C. GOLDEN

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**ARTICLES OF AMENDMENT  
OF  
NATIONAL CONCRETE SERVICES, INC.  
P17000096145**

A pursuant provision of section 60 7.1006, 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.

**ARTICLE II- ADDRESS:**

The principal and mailing address of the corporation is being changed, and it will read as follow:

**14311 SW 268 Street, Apt 102  
Homestead, FL 33032**

**ARTICLE V - REGISTERED AGENT:**

The Registered Agent of the Corporation is being changed to:

**KILLIAN URBINA  
14311 SW 268 Street, Apt 102  
Homestead, FL 33032**

**ARTICLE VII - OFFICERS & DIRECTORS:**

This Article is being modified in the following way:

**ADD: KILLIAN URBINA AS PRESIDENT  
14311 SW 268 Street, Apt 102  
Homestead, FL 33032**

**DELETE: Leonardo F. Bonilla Mejia**

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**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:

02/07/2018

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒

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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_."

Voting group

☐

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 07 day of FEBRUARY, 2018.

(By the Chairman or Vice Chairman of the Board of 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)

Signature: \_\_\_\_\_

Killian J. Urbina

**KILLIAN URBINA - PRESIDENT**

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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS  
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **NATIONAL CONCRETE SERVICES, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **HOMESTEAD**. Registered Agent has named **KILLIAN URBINA**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Killian J. Urbina

**KILLIAN URBINA**

**14311 SW 268 Street, Apt 102**

**Homestead, FL 33032**

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