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**CALBERT CONCRETE CORP**

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 20 MAR -3 AM 9:19  
 STATE OF FLORIDA  
 TALLAHASSEE

Articles of Amendment  
to  
Articles of Incorporation  
of

CALBERT CONCRETE CORP

Florida Document Number: P20000008712

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

ADD SECRETARY : DORIS CAROLINA MORENO

CHANGE ADDRESS: 2800 NW 43RD TERR APT #211 MIAMI, FL 33142

(CAH)

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These articles of amendment were adopted on 02/27/2020

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

CALBERT J. LLANES

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing