

P93000013593

(Requestor's Name)

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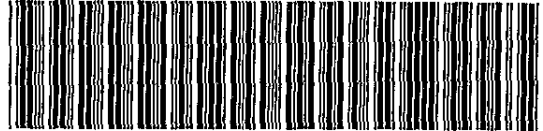
(Business Entity Name)

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Amend  
T. Lewis 11/18/03



## Hi-Tech Concrete Inc.

October 20, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

REF: Document # P93000013593 – Hi-Tech Concrete, Inc.  
Officers/Directors Detail

To Whom It May Concern:

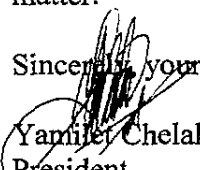
Attached please find the minutes of a Special Meeting held on September 22, 2003, at 9:00 a.m. at 11335 S.W. 208<sup>th</sup> Drive, Miami, Florida regarding the Officers/Directors Changes for the above named corporation. Please note that a Shareholders and Officers meeting was called in accordance to Section 5, Article I of the Corporate bylaws, in compliance to the Corporation Laws of the State of Florida in which the following changes took place:

Reynaldo Ros presented his resignation as President of Hi-Tech Concrete, Inc. and named *Yamilet Chelala-Ros as President and Treasurer. Gabriel Anthony Ros*, 10% shareholder was appointed *Vice President and Secretary* of Hi-Tech Concrete, Inc.

Please note that on September 29, 2003, our registered agent Marcelo Agudo of 2333 Ponce de Leon Blvd., Suite PH-1120, Coral Gables, Florida 33134 recorded the change of corporate President and corporate address, but did not record the change of Gabriel Anthony Ros, as Vice President/Secretary of Hi-Tech Concrete, Inc. I hereby request to execute this subscription for Hi-Tech Concrete, Inc. a corporation organized under the laws of the State of Florida.

Thanking you in advance for your prompt attention and consideration to this matter.

Sincerely yours,

  
Yamilet Chelala-Ros  
President  
Attachment (10)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**HI-TECH CONCRETE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE VI**

**Name/Address:**

Yamilet Chelala-Ros – 11225 S.W. 208<sup>th</sup> Drive, Miami, Florida 33189 – **PRESIDENT, TREASURER.**


Gabriel Anthony Ros - 11225 S.W. 208<sup>th</sup> Drive, Miami, Florida 33189 – **VICE PRESIDENT, SECRETARY.**

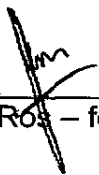
<b>NAME:</b>	<b>SHARES:</b>	<b>CASH VALUE:</b>
Yamilet Chelala-Ros	90	\$90.00
Gabriel Anthony Ros	10	\$10.00

Date amendment adoption: **09/22/03.**

The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 22<sup>nd</sup> day of September 2003.

  
\_\_\_\_\_  
Yamilet Chelala-Ros – President, Treasurer.

  
\_\_\_\_\_  
Reynaldo Ros – former President.