

P 93000028831

FILED

99 OCT 18 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 10, 1999

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

RE: A-1 Design Stamp Concrete Corp.  
Reference No.: P93000028831

400003017544--8  
-10/26/99--01009--006  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Dear Sir/Madam:

Enclosed herein please find the following:

400003017544--8  
-10/18/99--01123--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

1. Articles of Amendment to Articles of Incorporation form, properly executed;  
and,
2. A check in the amount of \$43.75. This amount represents \$35.00 filing fee  
for the articles to be amended and \$8.75 for a certified copy of the  
amendment. *+ CUS*

Your prompt attention will be greatly appreciated.

*Amend  
10-27-99  
WMS*

Very truly yours,

A-1 DESIGN STAMP CONCRETE CORP.

*Mirtha Montalvo*

MIRTHA MONTALVO  
President  
13373 N.W. 8<sup>th</sup> Lane  
Miami, Florida 33182

MM/eb  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A-1 DESIGN STAMP CONCRETE CORP.

(present name)

*Pursuant to the provisions of section 607.1006, 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 XII: The name and address of the Treasurer  
shall be:

Humberto Perez  
7270 SW 19 Terrace  
Miami, Florida 33144

**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:

N/A

**THIRD:** The date of each amendment's adoption: 10-08-99

**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 8th day of October, 19 99.

Signature

Mirtha Montalvo

(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).

Mirtha Montalvo

Typed or printed name

President, Director

Title