

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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04 MAR 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEDITERRANEAN CEMENT CORP., INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
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3/29/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDITERRANEAN CEMENT CORP., INC.

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

The Certificate of incorporation of MEDITERRANEAN CEMENT CORP., INC. assigned document number P94000013467, heretofore approved and filed in the office of the Secretary of State of Florida, on FEBRUARY 17, 1994 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The board unanimously approved to delete the following named directors:

MEMOS KANIKOS
P.O. Box 104-45 N/A
Coral Gables, Florida 33134

MENELAS TENINAS
P.O. Box 117-41
Athens, Greece

The board unanimously approved to designate director MICHEL XENODAKIS, as President and Secretary of the Corporation

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
MEDITERRANEAN CEMENT CORP., INC.**

I, the undersigned, being the Secretary Director and Registered Agent of MEDITERRANEAN CEMENT CORP., INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the MARCH 26, 2004, at a meeting duly called for the purpose, that the Articles of Incorporation of MEDITERRANEAN CEMENT CORP., INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the FEBRUARY 17, 1994 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the MARCH 26, 2004. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Secretary Director of the corporation has hereunto affixed his signature, and also affixed the corporate seal this MARCH 26, 2004,

ATTEST:


Secretary Director
MICHEL XENODAKIS

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared MICHEL XENODAKIS President, Secretary and Registered Agent of MEDITERRANEAN CEMENT CORP., INC. to me well known to be the individual described in and who executed the foregoing

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Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the MARCH 26, 2004.

MY COMMISSION EXPIRES:

Luz Maria Ibanez
NOTARY PUBLIC
Notarial seal



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