P95000027933

100027260231

01/21/04--01047--007 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)
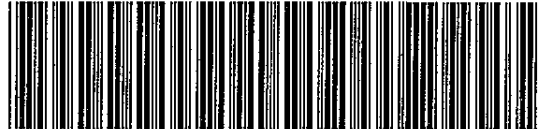
☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ps 1/26/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _Amending officers_

DOCUMENT NUMBER: _P95000027933_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Bishop
(Name of Person)

Quik Cut Concrete Cutting Inc
(Name of Firm/ Company)

_800 NE 45 St_ , _# C_
(Address)

Fort Lauderdale FL 33334
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sarah Cook at (_954_) _776 5188_
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee ☐ $43.75 Filing Fee & ☑ $43.75 Filing Fee & ☐ $52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy
enclosed) (Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Qvik Cut Concrete Cutting Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P95000027933
(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VIII : Amend President/Director to be Jim Bishop , & Secretary Treasurer/Director to be Fred Hamilton

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article IX : Fred Hamilton re-assigns 266.67 of his 600 Shares as follows: 133.33 to Jim Bishop & 133.33 to Rick Bishop. All now own 333 1/3 shares.

(continued)

The date of each amendment(s) adoption: _7·29·03_

Effective date if applicable: _1·13·04_

<p style="text-align:center">(no more than 90 days after amendment file date)</p>
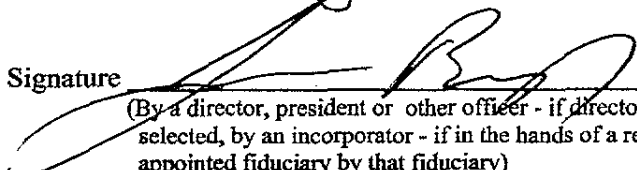
Adoption of Amendment(s)   (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

_____."

<p style="text-align:center">(voting group)</p>

☐ 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 __13__ day of __January__ , __2004__ .

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

__James Bishop__

<p style="text-align:center">(Typed or printed name of person signing)</p>

__President__

<p style="text-align:center">(Title of person signing)</p>

<p style="text-align:center">FILING FEE: $35</p>