

P96000002637

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• ((H97000006255 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DECONCRETE CORPORATION

AUDIT NUMBER.....H97000006255

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

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Amend.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1997

DECONCRETE CORPORATION
590 N.W. 123RD AVENUE
MIAMI, FL 33182

SUBJECT: DECONCRETE CORPORATION
REF: P95000002637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (804) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006255
Letter Number: 597A00019564

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● (H97000006255 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: DECONCRETE CORPORATION

AUDIT NUMBER.....H97000006255

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS

H97000006255

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DECONCRETE CORPORATION

DECONCRETE CORPORATION

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 17 PM 3:41

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00. The shares, when issued, are to be divided equally among the four directors as follows:

OSCAR PARAMO	25 shares
NORMAN PARAMO	25 shares
MELVIN PARAMO	25 shares
JORGE BENITEZ	25 shares

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VII: The board of Directors shall consist of a total of 4 persons and the name and address of the persons who is to serve as directors is:

OSCAR PARAMO	11452 S.W. 41 Street, Miami, Fl. 33165
NORMAN PARAMO	590 N.W. 123 Avenue, Miami, Fl. 33182
MELVIN PARAMO	590 N.W. 123 Avenue, Miami, Fl. 33182
JORGE BENITEZ	1131 S.W. 104 Court, Miami, Fl. 33174

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:

THIRD: The date of each amendment's adoption: APRIL 15, 1997

Jorge R. Benitez, CPA
1131 S.W. 104 Ct.
Miami, Fl. 33174-2650
Ph. (305) 229-0483
FAX 305-4892

H97000006255

