

ULTIMATE PAVING, INC.  
325 N.W. 84th CT.  
UNIT #3  
MIAMI, FL 33126  
(305) 552-9054

197000057344

COVER LETTER

YOEL L. NIEBLAS  
PRESIDENT, SECRETARY  
325 N.W. 84th Ct.  
MIAMI, FL 33126  
(305) 552-9054

LETTER #: 197A00042451

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ULTIMATE PAVING, INC. .

325 N.W. 84th COURT UNIT #3, MIAMI, FL 33126

(present name)

FILED  
97 AUG 29 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

PRESIDENT, SECRETARY  
YOEL L. NIEBLAS  
325 N.W. 84th Ct.  
MIAMI, FL 33126

TREASURER  
JOSE L. NIEBLAS  
325 N.W. 84th Ct.  
MIAMI, FL 33126

**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: AUGUST 26, 1997

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 day 26th of AUGUST, 19 97

Signature

  
(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)

YOEL L. NIEBLAS

Typed or printed name

PRESIDENT

Title