

P97000105731

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**K & M CONCRETE PUMPING SERVICES, CORP.**

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*Amendment*  
*05/07/03*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

K & M CONCRETE PUMPING SERVICES, CORP.

(present name)

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(Document Number of Corporation (If known))

*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)*

THE REGISTERED AGENT WILL BE:

JUAN J. GONZALEZ  
20201 SW 128 AVE  
MIAMI, FL 33177

THE BOARD OF DIRECTORS/OFFICERS WILL BE:

JUAN J. GONZALEZ (P)  
JOSE E. DIAZ (V)  
MIRIAM DIAZ (S)  
MANUEL DIAZ (T)  
20201 SW 128 AVE  
MIAMI, FL 33177

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**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: 04-25-03

**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 25 day of APRIL, 2003

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)

MIRIAM DIAZ

(Typed or printed name)

VICE-PRESIDENT

(Title)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature  
Date