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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Phone Fax Number

: (305)541-3770

BASIC AMENDMENT

D.B. BROTHERS CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.B. BROTHERS CONSTRUCTION

(present name)

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)

Orticle 1 to Change present Corporate name from D.B. Brothers Constitution Inc. to Beautiful Concrete of South Horida Inc. Orticle 2. Brian Povlow is added as gresident as of a meeting that took place gril 19,2000.
Orticle 3. Roberto J. Duarte is added as Secretary as of a meeting that took place gril 19, 2000.

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:

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THIRD: The dat	e of each amendment's adoption: April 19, 2000	
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.		
4116	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	
A The action	amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	
☐ The	amendment(s) was/were adopted by the incorporators without shareholder action and reholder action was not required.	
Signature	this 19 day of Opril 10 2000 By Vice President	
(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)		
BRIAN PovLow, Typed or printed name		
VICE PRESIDENT / DIRECTOR		

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