

P98000019716



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 741004 81106A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 13, 1998

ORDER TIME : 3:17 PM

ORDER NO. : 741004-005

CUSTOMER NO: 81106A

CUSTOMER: David E. Goldman, Esq
David E. Goldman, Esq
20700 West Dixie Hwy.

Miami, FL 33180

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-03/16/98--01001--024
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: ULTIMATE CONCRETE DESIGNS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

SP
NLC Amend
3/16/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 PM 4:31 RECEIVED
98 MAR 13 PM 4:19
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 13 PM 4:31

Articles of Amendment

1. The following provisions of the Articles of Incorporation of ULTIMATE CONCRETE DESIGNS, INC., a Florida corporation, filed in Tallahassee on March 02, 1998, be and they hereby are amended in the following particulars:

Articles I, be and it hereby is amended to read as follows:

" The name of the corporation shall be: ULTIMATE CONCRETE RESURFACING OF SOUTH FLORIDA, INC., "

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 9th day of March, 1998:

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 09 day of March, 1998.

ULTIMATE CONCRETE DESIGNS, INC.

By: _____

President

Secretary

STATE OF FLORIDA :

: SS

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 9th day of March, 1998, by Thomas Shisler, President and Secretary of Ultimate Concrete Designs, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Mariana Morales
NOTARY PUBLIC, STATE OF FLORIDA
at Large

My Commision Expires:

