

5/8/98

P98000036557

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: STAMP CONCRETE SERVICES, INC.

AUDIT NUMBER.....H98000008741

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/8/98
DC

5/07/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1998

STAMP CONCRETE SERVICES, INC.
13874 SW 25 TERRACE
MIAMI, FL 33175

SUBJECT: STAMP CONCRETE SERVICES, INC.
REF: P98000036557

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008741
Letter Number: 898A00025582

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DIVISION OF CORPORATIONS

498000008741

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98 MAY -8 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
STAMP CONCRETE SERVICES, INC.

I, the undersigned, President of STAMP CONCRETE SERVICES, INC., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT of the shareholders of the corporation. This resolution was adopted on May 7, 1998

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (2) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

F - FABRICIO GUTIERREZ - 13874 SW 25th Terrace - Miami, FL 33175

T - ALLAN GUTIERREZ - 13874 SW 25th Terrace - Miami, FL 33175

STAMP CONCRETE SERVICES, INC.

By 
Allan Gutierrez - Treasurer

Prepared by:
Reliodoro Palacios
400 SW 107th Avenue, Ste 404
Miami, FL 33174
Tel (305) 220-2113

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