

P98000039815

BARCOS ACCOUNTANT

6700 West 24th Court Bldg 16 Unit 12
Hialeah, Florida 33016
Phone (305) 297-9327 Fax (305) 362-6125

February 12, 2001

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-02/15/01--01072--002
*****43.75 *****43.75

Florida Department of State
Division of Corporations

Dear Sir or Madam:

Re: P984039815/1/1

Enclosed you can find articles of amendment of ALI BABA CONCRETE FINISH AND PUMPING, INC and check 206 for the amount \$43.75 as a filing fee. Please submit us certify copy of Articles of amendment and certify copy of status.

Respectfully in Christ

Juan B. Barcos

President

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN MAR - 6 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2001

JUAN B. BARCOS
BARCOS ACCOUNTANT
6700 WEST 24TH COURT, BLDG 16, UNIT 12
HIALEAH, FL 33016

SUBJECT: ALI BABA CONCRETE FINISH AND PUMPING, INC
Ref. Number: P98000039815

We have received your document for ALI BABA CONCRETE FINISH AND PUMPING, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00010573

BARCOS ACCOUNTANT

6700 West 24th Court Bldg 16 Unit 12
Hialeah, Florida 33016
Phone (305) 297-9327 Fax (305) 362-6125

March 2, 2001

Florida Department of State
Division of Corporations

Dear Sir or Madam:

Re: P984039815/1/1

Enclosed you can find articles of amendment of ALI BABA CONCRETE FINISH AND PUMPING, INC and check 206 for the amount \$43.75 as a filing fee. Please submit us certify copy of Articles of amendment and certify copy of status.

Respectfully in Christ



Juan B. Barcos
President

Notice: The word "initial" was eraser from the article V.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALI BABA CONCRETE FINISH AND PUMPING, INC

(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)

ARTICLE I NAME

The new name of the corporation shall be corporation ALI BABA CONCRETE; INC The principal place of business shall be 2421 NW 4TH Street Miami, Florida 33125.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: Hundred shares at \$1.00 each distribute as follow: ALFREDO SALAZAR 100%

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the officers director, if any, who shall hold office of the corporation or until their successor(s) is (are) elected, is (are):

ALFREDO SALAZAR 2421 NW 4TH Street Miami, Fl 33125 President

ARTICLE VI INCORPORATOR

The name and street address of the incorporate to these articles of amendment is:

ALFREDO SALAZAR 2421 NW 4TH Street Miami, Fl 33125

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.

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment adoption December 21, 2000,

FORTH: 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 neither was nor required.

Signed this 03 day of FEBRUARY, 2001

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)

ALFREDO SALAZAR

Typed or printed name

PRESIDENT

Title