

P98000050073



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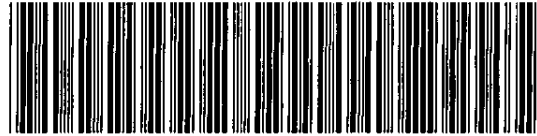
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 26 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2007

GERMAN PENA, P.A.
9010 SW 137TH AVE
STE 113
MIAMI, FL 33186

SUBJECT: UNIQUE CONCRETE SYSTEM CORP.
Ref. Number: P98000050083

We have received your document for UNIQUE CONCRETE SYSTEM CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 007A00065122

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2007 NOV 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
UNIQUE CONCRETE SYSTEM, CORP.

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:

ARTICLE X
SHARES

Jesus Gonzalez	490
Ana Gloria Gonzalez	10

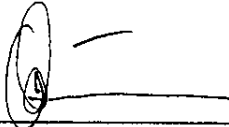
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SECOND: The date of the amendments adoption: September 21, 2007

THIRD: Adoption of Amendments

The Amendments(s) were adopted by the board of Directors without shareholders action and shareholder action was not required.

Signed this September 21, 2007



Jesus Gonzalez
President

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

A handwritten signature in black ink, appearing to be 'Jesus Gonzalez', written over a horizontal line.

Jesus Gonzalez
President