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From: Account Name : FAS-T CORP. AGENTS, INC.  
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BASIC AMENDMENT

P.D. CONCRETE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
07-28-99 DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 27, 1999

P.D. CONCRETE, INC.  
19557 NW 50TH COURT  
MIAMI, FL 33055

SUBJECT: P.D. CONCRETE, INC.  
REF: P98000050639

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.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000018379  
Letter Number: 599A00038142

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

**P.D. CONCRETE, 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 VI**

**ADD DIRECTOR  
JUANITA DEL PILAR CRUZ  
8963 SW 113 PL.  
MIAMI, FL 33176**

**REMOVE JUAN CARLOS BALLADARES**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

**ADOPTION DATE: JULY 14, 1999**

- 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 was not required.

Signed this 14th day of JULY, 19 99

Signature JUAN BALLADARES  
 (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)

JUAN BALLADARES  
 Typed or printed name

PRESIDENT  
 Title