Division of Corporations

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# Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305) 599-0839

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

P.D. CONCRETE, INC.

Certificate of Status Certified Copy	0
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Page Count	02
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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)	·	
			(bresent masse)		

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

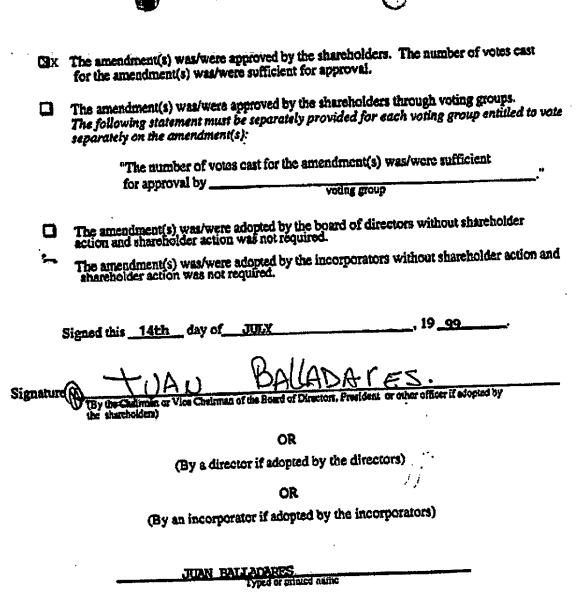
ADD DIRECTOR JUANUTA DEL PILAR CRUZ 8963 SW 113 PL. MIAMI, FL 33176

REMOVE JUAN CARLOS BAYLADARES

99 JUL 28 PM 1: 24
SECRETARY OF STATE
TALLAHASSEE, FLORID

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



Title

PRESIDENT