

P990000006294
<https://corssl.dos.state.fl.us/scripts/efilecovr.exe>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000002442 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

99 FEB -2 PM 12:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOLID ROCK GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

99 FEB -2 AM 10:04

DIVISION OF CORPORATIONS

Amendment

2-2-99

DC

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000002442 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (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

SOLID ROCK GROUP, INC.

RECEIVED

99 FEB - 1 12:10:40

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

350J487-6013

02/01/99 16:35 FI Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 1999

SOLID ROCK GROUP, INC.
6979 N.W. 84 AVE.
MIAMI, FL 33166

SUBJECT: SOLID ROCK GROUP, INC.
REF: P99000006294

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: E99000002442
Letter Number: 999A00004382

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SOLID ROCK GROUP, INC.

FIRST: Article VII- The name and post office addresses of the persons who are to serve as directors are:

President
Victor Suarez
6841 SW 155 Avenue
Miami, FL 33193

The amendments were adopted on January 28th, 1999

The amendments were adopted by the board of directors without shareholder action, and shareholder action was not required.


Victor Suarez
President - CEO/CHAIRMAN

Signed this day 28 of 01/28, 1999.

Prepared By: Victor Suarez
6841 SW 155 Ave.
Miami, FL 33193
Tel: (305) 448-3898

FILED
99 FEB -2 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA