P99000025893

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9/24/04
Amend

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32803
(407) 896-7921

I AM ENCLOSING A CHECK OF $35DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU

ARTICLES OF AMENDMENT

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04 SEP 17 AM 10: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

IRM TRUCKING AND PAVING, INC.
P99000025893

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 III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK - 100 SHARES NO PAR VALUE
IRIS MARRERO - 80 SHARES
LUIS MARRERO - 10 SHARES
JAVIER MARRERO - 10 SHARES

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:**

NONE

THIRD: **The date of each amendment's adoption: September 14th, 2004.**

FOURTH: 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 was not required.

Signed this 14th day of September 2004.

Signature: X ______________________________
(By the Chairman of 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)

IRIS MARRERO
____
Typed or printed name

PRESIDENT/ DIRECTOR
____
Title