

Charter Number Only

P990000063808

FILED

MAR 16 PM 12:09

STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

3/15/00
Humberto Ocariz Esq.
Requestor's Name
2151 Le Jeune Road #312
Address
Coral Gables FL 33134
City State ZIP Phone
8288A

000003172050--1
-03/16/00--01007--009
*****35.00 *****35.00

CORPORATION(S) NAME

TILT-MASTERS CORP.

Name
Change
Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

| | |
|----------------|---------|
| Name | 3/16/00 |
| Availability | |
| Document | AOR |
| Examiner | AOR |
| Updater | AOR |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

RECEIVED
00 APR 16 AM 9:33
STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TILT-MASTERS CORP.**

FILED
00 MAR 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I.

NAME TO BE AMENDED TO:

TILTCRETE, INC.

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:

PREPARED BY: HUMBERTO H. OCARIZ, P.A. FL BAR# 0740860
 2151 LEJEUNE ROAD, #312
 CORAL GABLES, FL 33134

THIRD: The date of each amendment's adoption: JANUARY 31, 2000.

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 31 day of JANUARY, 19 2000.

Signature



(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)

LUZ STELLA DWECK

Typed or printed name

PRESIDENT

Title