

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

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**P06000031530**

Florida Department of State  
Division of Corporations  
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**M & M CONSTRUCTION DESIGN CORP**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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**M & M CONSTRUCTION DESIGN CORP**

**P06000031530**

**Present Name**

---

Pursuant to the provision 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, add or deleted)

**ARTICLE I - NAME**

The new name of the Corporation Shall be :

**M & M CONCRETE DESIGN CORP.**

**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.

**THIRD:** The date of each amendment's adoption: JANUARY 16, 2007

**FOURTH:** Adoption of Amendment(s) (check one)

X  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 for each  
Voting group entitled to vote separately on each 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.

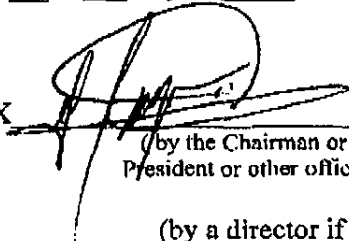
The amendment(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.

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**H 07 000 014248**

Signed this 16 day of JANUARY, 2007.

Signature X



(by the Chairman or Vice Chairman of the 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)

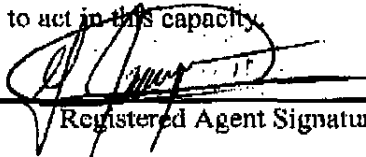
**MILTON LOPEZ**

Typed or Printed Name

**PRESIDENT**

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

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