

F37293

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ATLANTIC COAST CONSTRUCTION SYSTEMS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC COAST CONSTRUCTION SYSTEMS, INC.

F37293

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**9550 NW 77 Avenue
Hialeah Gardens, FL 33016**

AMENDMENT TO ARTICLE 4 - REGISTERED AGENT

The name and address of the registered agent is:

**Roberto Rodriguez
9550 NW 77 Avenue
Hialeah Gardens FL 33016**

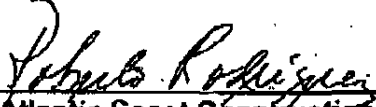
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AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Roberto Rodriguez– Director/President
9550 NW 77 Avenue
Hialeah Gardens, FL 33016

This Article of Amendment was adopted on the 3rd day of February of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.


Atlantic Coast Construction Systems, Inc

By: 
Roberto Rodriguez - President

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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes,
the undersigned corporation, organized under the laws of the State of Florida,
submits the following statement in designation the designation of the registered
agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **Atlantic Coast Construction Systems, Inc.**
- 2.- The name and address of the registered agent and office is:

**Roberto Rodriguez
9550 NW 77 Avenue
Hialeah Gardens FL 33016**

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as registered agent.

Signature: Roberto RodriguezDate: 2/03/06

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