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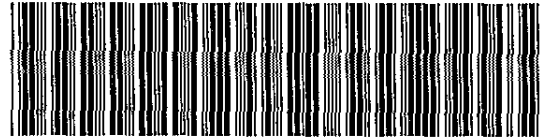
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LAW OFFICES  
**BRYAN W. BAUMAN, P.A.**

11820 N. W. 37<sup>TH</sup> STREET  
CORAL SPRINGS, FLORIDA 33065

BRYAN W. BAUMAN  
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December 27, 2005

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Acrocrete, Inc.**

Dear Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment for Acrocrete, Inc. changing its name to Acro Holdings, Inc., together with a check for \$43.75 to cover the filing fee and a certified copy of the Amendment.

Please return the certified copy to the undersigned at the above stated address. If you have any questions, please contact the undersigned.

Very truly yours,



BRYAN W. BAUMAN

BWB/nsc  
Enclosures  
cc: Howard L. Ehler, Jr.

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ACROCRETE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HOWARD L. EHLER, JR., President of **ACROCRETE, INC.**, a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the Corporation has duly adopted the following amendment to its Articles of Incorporation pursuant to ' 607.1006:

1. The name of the Corporation is ACROCRETE, INC.
2. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of this corporation is ACRO HOLDINGS, INC.

3. A majority of the shareholders approved the Amendment on December 22, 2005.
4. The number of shares of the Corporation outstanding at the time of adoption was 100 shares of Common Stock. The Amendment was approved by 100% of the outstanding shares of common stock of the Corporation. Accordingly, the number of votes cast for the Amendment was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, ACRO HOLDINGS, INC. has caused this Amendment to the Articles of Incorporation to be signed and attested to by its duly authorized officer this 22<sup>nd</sup> day of December, 2005.

**ACRO HOLDINGS, INC.**, a Florida corporation

By: \_\_\_\_\_

HOWARD L. EHLER, JR., President