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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 16 PM 2:27

Evaristo Amparo
1200 N.W. 13th St.
Boca Raton, FL 33486

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CONCRETE Sculptured DESIGNS, INC.
2. The mailing address of the corporation: 1200 N.W. 13th St, Boca Raton, FL 33486
3. Date of incorporation/qualification: May 11, 2001 Document number: PO1000048525
4. The name and address of the current registered agent and office:

Victor Amparo
1200 N.W. 13th St.
Boca Raton, FL 33486

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Evaristo Amparo
1200 N.W. 13th St
Boca Raton, FL 33486

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Victor Amparo

(Signature of an officer, chairman or vice chairman of the board)

8/13/01

(Date)

Victor O Amparo

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Evaristo Amparo

(Signature of Registered Agent)

8/13/01

(Date)

If signing on behalf of an entity:

[Signature]

(Printed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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