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## Thomas D. Adeimy Gen.Contr. Artistic Concrete Products Inc.

4521 PGA Blvd., Ste 334 Palm Beach Gardens, FL 33418 Tele: 561 624-1340 Fax: 561 624-0732

1/12/2006

Division of Corporations Post Office Box 6327 Tallahassee, FL 32301

Re:

Artistic Concrete Products, Inc.

Document No.: P01000073532

Dear Sir or Madam:

Enclosed for filing with your office are Articles of Amendment to the Articles of Incorporation for Artistic Concrete Products, Inc.. Also enclosed is a check in the amount of \$35.00 representing the required filing fee.

If there is a problem with filing the foregoing, please contact the undersigned at the above address.

Sincerely,

Artistic Concrete Products, Inc.

Thomas D. Adeimy, President

TDA/jnk

## ARTICLES OF AMEMDMENT TO ARTICLES OF INCORPORATION OF ARTISTIC CONCRETE PRODUCTS, INC.

The Articles of Incorporation of Artistic Concrete Products, Inc., a Florida corporation filed on July 23, 2001 under Document No. P01000073532 with the Florida Department of State hereby files Articles of Amendment as follows:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I- Name

The name of this Corporation is Thomas Adeimy Gen. Contr., Inc."

2. The Amendment was duly adopted by unanimous written consent of the Directors and Shareholders of the Corporation on January 12, 2006.

Thomas D. Adeimy, President

January 12, 2005

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