P01000073532

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THOMAS D. ADÉIMY GEN. CONTR., INC. 4521 PGA BLVD, SUITE 334 PALM BEACH GARDENS, FL 33418 TEL: 561-624-1340 Fax: 561-624-0732

July 29, 2008

Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re:

Thomas D. Adeimy Gen. Contr., Inc.

File No. P010000073532

Dear Sir or Madam:

Enclosed for filing with your office are Articles of Amendment to the Articles of Incorporation of Thomas D. Adeimy Gen. Contr., Inc. changing the name of this corporation to Thomas D. Adeimy, Inc.

Also enclosed is a check in the amount of \$35.00 for the required filing fee.

If there is a problem in filing of the enclosed, please contact the undersigned at the above address.

Sincerely,

THOMAS D. ADEIMY GEN. CONTR., INC.

Thomas D. Adeimy, President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THOMAS ADEIMY GEN. CONTR., INC.

The Articles of Incorporation of Artistic Concrete Products, Inc., a Florida corporation filed on July 23, 2001 under Document No. P01000073532, as amended by Articles of Amendment filed January 17, 2006, as filed with the Florida Department of State hereby further amends the Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation, as amended, is hereby further amended as follows:

"Article 1 - Name

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

2. The Amendment was duly adopted by unanimous written consent of the sole Shareholder and Sole Director on July 23, 2008.

Thomas D. Adeimy, President

July 24, 2008

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