## P030001352418

(Requestor's Name)  (Address)  (Address)	500029247075
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL  Deep Mixing Geotechnic  PD. Box 82-0804  South Florida, F1 3.	02/25/04-01078-003 **35.00 eal Ing. Ine.
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Division of Corporations

Attention: Department Articles Amendment- (corporations name & address amended)

Attention: Department-for 2004 Profit Corp Annual Report

Re: Deep Mixing Geothecnical Engineering Inc.

Document #: P03000135248

Dear Sir or Madam:

We are enclosing the articles of amendment to article of incorporation article I-name change to: DEEP MIXING GEOTECHNICAL ENGINEERING, INC.

and article II-change of address to: 2944 SW 11 Street, Miami, Fl 33135

Please after the above is processed we want to file the 2004 Profit Corporation document enclosed with the correct name of the corporation as we were informed that it will go to different departments.

We would appreciate your prompt attention to this matter, thanking you for your kind assistance.

Very truly yours,

Deep Mixing Gotechnical Eng., Inc.

Barbara A. Valdes-Perez Vice President-Director

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

DEEP MIXING GEOTHECNICAL ENGINEERING, INC.

Doc. # P03000135248

AMENDMENT ARTICLE!

THE NAME OF THE CORPORATION IS CHANGED TO:

OU FEB 25 MII: 43
PALLAHASSEE, FLORIDA

DEEP MIXING GEOTECHNICAL ENGINEERING, INC.

AMENDMENT ARTICLE II 2944 SW 11 Street
THE ADDRESS OF THE CORP. IS CHANGE TO: Miami, F1 33135
THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 23 DAY OF
FEBRUARY 20 04 THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

DEEP MIXING GEOTECHNICAL ENGINEERING, INC.

**CORPORATION NAME** 

SIGNATURE AND TITLE

Barbara A. Valdes-Perez.

PRINT NAME