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(((H05000135379 3)))

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BASIC AMENDMENT
AMERICAN CONCRETE DESIGNS, INC.

Certificate of Status	0
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Audit # H05000135379

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMERICAN CONCRETE DESIGNS, INC.**

FILED
05 JUN -1 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

**ARTICLE VIII
Principal Office and Mailing Address**

The mailing address and street address of the Corporation are:

**557 N.W. PLACID AVE.
ST. LUCIE, FL 34983**

Second Amendment:

**ARTICLE VI
Registered Office and Agent**

The street address of the registered office of this Corporation is:

**557 N.W. PLACID AVE.
ST. LUCIE, FL 34983**

and the name of its registered agent at such address is:

MICHAEL MCMURRAY

Third Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Audit # H05000135379

Name and Address

MICHAEL MCMURRAY
557 N.W. PLACID AVE.
ST. LUCIE, FL 34983

LUBA MCMURRAY
557 N.W. PLACID AVE.
ST. LUCIE, FL 34983

The Adoption of Amendment(s) was/were adopted by the board of directors on May 31, 2005 without shareholder action and shareholder action was not required.

Signed on May 31, 2005.

Signature¹


MICHAEL MCMURRAY, PRESIDENT/DIRECTOR

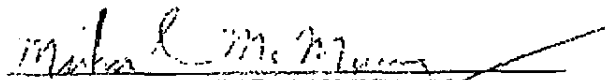
¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H05000135379

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: May 31, 2005


MICHAEL MCMURRAY

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Audit # H05000135379