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PICK-UP WAIT	<u></u>
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Amend Mewis 1/14/07

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

•			
		Y DESIGN G	ROUP INC
DOCUMENT NUMBER:	P04000	0074380	
The enclosed Articles of Am	nendment and fee ar	re submitted for filing.	
Please return all corresponde	ence concerning this	s matter to the following:	
ALAN) WHIA	of Contact Person)	
· .	(Fir	m/ Company)	
1698	3 NOR	ORIS BEND	
3 TAL	LAHASSE (City/St	EFU 323 tate and Zip Code)	09_
For further information conc	erning this matter,	please call:	
		•	
(Name of Contact	Person)	at () (Area Code & Daytime	Telephone Number)
Enclosed is a check for the f	ollowing amount:	1	
	.75 Filing Fee & tificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporat P.O. Box 6327	ions	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

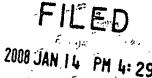
Tallahassee, FL 32301

STATE THAT I SHALL NOT REKOKE
THE DISSOLUTION OF ABBEY CONCRETE
AND RELEASE THE HAME FOR OSE

AMMINEUX.

01/14/08

Articles of Amendment to Articles of Incorporation of



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ABRIT	1 Days CROOP.	SECRETARY	
TINUE	1 USIGN GROUP	CONE TARY	OF STATE
	1 DEGGO GROUP 1 (Name of corporation as currently filed with the Florida	Dept. of State	FLORIDA

PO 40000 74 '380 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ABBEY CONCRETE INC.
Must contain the word *corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
MAILING ADDRESS CHANGE
TO 16983 NORRIS BEND
TALLAHASSEE FLORIDA 32309
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: 01/14/08			
Effective date if applicable: (no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK ONE)			
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.			
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient for approval by			
(voting group)			
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
ALAW WHINDETT (Typed or printed name of person signing)			
PRESIDENT (Title of person signing)			

FILING FEE: \$35