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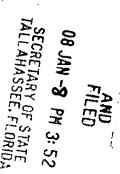
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	intercoastal concrete solutions. In
DOCUMENT NUMBER: POLO	0000030
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conce	erning this matter to the following:
Shannon	(Name of Contact Person)
	(Firm/Company)
1431 Ciba	(Address)
melbane	City/ State and Zip Code)
For further information concerning this	s matter, please call:
(Name of Contact Person)	
Enclosed is a check for the following a \$35 Filing Fee \$43.75 Filing Fee Certificate of Sta	e & □\$43.75 Filing Fee & □\$52.50 Filing Fee
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation	08 SEC	
of	ARE AR	≥
(Name of corporation as currently filed with the Florida Dept. of State)	TARY OF STA	AND FILED
<u>P040000030</u>	752 RBF	
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Coadopts</i> the following amendment(s) to its Articles of Incorporation:	orporation	

(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) IndiaHartic, F1 32903 Please add as Executive vice (Attach additional pages if necessary) If 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)

NEW CORPORATE NAME (if changing):

The date of each amendment(s) adoption: 1 - 3 - 7000
Effective date if <u>applicable</u> : \(\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
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) (Typed or printed name of person signing)
President (Title of person signing)