

**P06000006794**

Florida Department of State  
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**ATLAS CONCRETE DESIGN, INC.**

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8/1/2006 11:21 PAGE 001/001 Florida Dept of State



August 1, 2006

**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

**ATLAS CONCRETE DESIGN, INC.**  
3620 SW 149TH PL  
MIAMI, FL 33185

**SUBJECT: ATLAS CONCRETE DESIGN, INC.**  
**REF: P06000006794**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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Annetta Ramsey  
Document Specialist

FAX Aud. #: H06000192768  
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P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment  
to  
Articles of Incorporation  
of

06 JUL 31 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATLAS CONCRETE DESIGN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000006794

(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):

(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)

IV DELETE MENDIETA, EDGAR J. VP

DELETE ORBENANA, EDWIN S. S

ADD; ALARICO A HERNANDEZ, VP/S with 50% of the shares designated as common stock.

Please correct: JORGE ERMUS as P/T/D

(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)

n/a

(continued)

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The date of each amendment(s) adoption: July 30th, 2006

Effective date if applicable: July 31st, 2006  
(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)

JORGE ERMUS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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