

706000006794

(Requestor's Name)

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Atlas Concepts Design LLC
3620 SW 149 PL
Miami FL 33185

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 21 2006

Amen

August 09, 2006

Florida Department of State
Secretary of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


To Whom It May Concern:

Enclosed please find the following documents:

1. Original articles of Amendment to Articles of Incorporation of ATLAS CONCRETE DESIGN, INC., and check #1060 for \$35.00 to appropriate fee.

If you have any question, please do not hesitate to call us at (305) 301-9556.

Truly yours,


Jorge Ermus
Presidente / Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLAS CONCRETE DESIGN, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT NUMBER: P06000006794

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 adopted: Article IV - Registered Office and Agent:

To be deleted :

ALARICO A HERNANDEZ, VP/S .

To be re-affirm :


JORGE ERMUS, President, Secretary.

SECOND: The date of Amendment adoption: August 09, 2006.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this, August 09, 2006.



JORGE ERMUS, Incorporator/President/Secretary