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SECRETARY OF STATE
FALLAHASSEF FLOBING

NOW AND STATE OF

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.

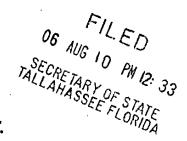
If you have any question, please do not hesitate to call us at (305) 301-9556.

Truly yours,

Jorge Ermus

Presidente / Secretary

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



DOCUMENT NUMBER: P0600006794

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