P93.000028831

99 OCT 18 AM 8:50

October 10, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE:

A-1 Design Stamp Concrete Corp.

Reference No.: P93000028831

400003017544---8--10/26/99--01009--006 ******8.75 ******8.75

Dear Sir/Madam:

Enclosed herein please find the following:

400003017544--8 -10/18/99--01123--004 *****43.75 *****43.75

- Articles of Amendment to Articles of Incorporation form, properly executed; and,
- 2. A check in the amount of \$43.75. This amount represents \$35.00 filing fee for the articles to be amended and \$8.75 for a certified copy of the amendment.

Your prompt attention will be greatly appreciated.

Award Award

Very truly yours,

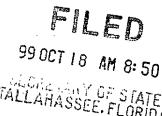
A-1 DESIGN STAMP CONCRETE CORP.

Mirtha Montalio

MIRTHA MONTALVO President 13373 N.W. 8th Lane Miami, Florida 33182

MM/eb Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



		· · · · · · · · · · · · · · · · · · ·			 	ASSEE. FLO
A-1	DESIGN	STAMP	CONCRETE	CORP.	-	
			(r	resent name)	 · · · · · · · · · · · · · · · · · · ·	······································

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE XII: The name and address of the Treasurer shall be:

Humberto Perez 7270 SW 19 Terrace Miami, Florida 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption:	10-08-99		
	The date of each amendment's anophori			

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 parately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient for approval by					
色	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.					
Sig Sigrature _	med this 8th day of October, 19 99 Murtha Montalvo (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by					
	the shareholders)					
	OR					
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators).					
	Mirtha Montalvo Typed or printed name					
	President, Director					
	Title					