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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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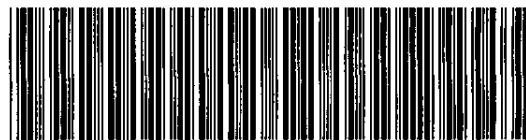
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2012 JAN 23 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1-26-12

January 19, 2012

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for CONCRETE DESIGNS OF FLORIDA, INC.

Dear Sir or Madame:

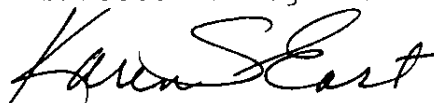
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc..., 1592 N. Highway 1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

KAREN S. EAST
Director & Registered Agent



AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
CONCRETE DESIGNS OF FLORIDA, INC.

FILED
2012 JAN 23 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is CONCRETE DESIGNS OF FLORIDA, INC., which was duly incorporated on December 20, 1993, by the State of Florida.

ARTICLE I

The names and addresses of the Directors of the Corporation are as follows:

JAMES M. EAST
565 Acacia Ave.
Melbourne Village, FL 32904

KAREN S. EAST
565 Acacia Ave.
Melbourne Village, FL 32904

ERIC M. RANCE
1005 Kersfield Circle
Lake Mary, FL 32746

ARTICLE II

The Registered Agent and the street address of the registered office of this Corporation in the State of Florida shall be:

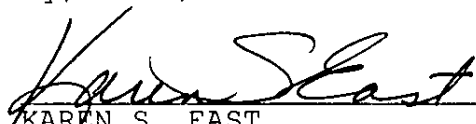
KAREN S. EAST
565 Acacia Ave.
Melbourne Village, FL 32904

The Directors and Shareholders of the Corporation adopted this amendment on January 19, 2012, in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was January 19, 2012.

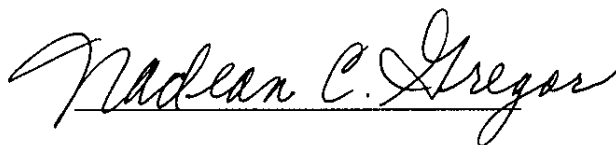
All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 19th day of January, 2012, in Satellite Beach, Florida.


KAREN S. EAST
Director & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KAREN S. EAST, who has SWORN TO AND SUBSCRIBED before me this ____ day of January 19, 2012, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for CONCRETE DESIGNS OF FLORIDA, INC., on behalf of the Corporation and has presented FL/DL as photo-identification.


Notary Public



NADEAN C. GREGOR
MY COMMISSION # DD 811296
EXPIRES September 4, 2012
Bonded Thru Budget Notary Services

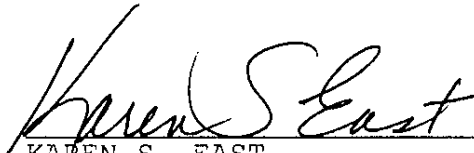
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CONCRETE DESIGNS OF FLORIDA, INC., under the laws of the State of Florida, with its principal office at 565 Acacia Ave., Melbourne Village, FL 32904, has named KAREN S. EAST of 565 Acacia Ave., Melbourne Village, FL 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


KAREN S. EAST
Registered Agent

 COPY

January 19, 2012

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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KAREN S. EAST
Director & Registered Agent

