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DIVISION OF CORPORATIONS  
2003 JUN 17 AM 11:43

Name  
Change

06/17/03

Dr

# **HOLCO DEVELOPMENT CORPORATION**

Licensed & Insured General Contractors (CGC 057238)

June 16, 2003

**Division of Corporations**

**Attn.: Amendments Dept. / Darleen**

409 East Gains Street

Tallahassee, 32399

**Re: Name Change**

**Profiles In Concrete Installations, Corp. - Holco Development Corp.**

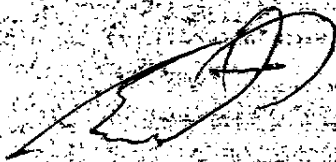
To Whom It May Concern:

Please follow the enclosed Article of Amendment to Articles of Incorporation of **Profiles In Concrete Installations, Corp.**, which should be reverted back to the original name of **Holco Development Corporation** as soon as possible.

Should you need to contact us our mailing (and physical) address is 1127 Poinsettia Drive, Delray Beach, FL 33444. The phone number is (561) 330-6884 and the fax number is (561) 330-7122.

Your prompt attention and cooperation on this matter will be greatly appreciated.

Respectfully,



Bruce Cutler  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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PROFILES IN CONCRETE INSTALLATIONS, CORP.

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(present name)

P94000007950

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(Document Number of Corporation (If known))

*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 (1) IS HEREBY AMENDED TO SAY THAT THE NAME OF THE NEW NAME  
OF THE CORPORATION SHALL BE REVERTED BACK TO THE ORIGINAL NAME:

HOLCO DEVELOPMENT CORPORATION

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**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:

**THIRD:** The date of each amendment's adoption: JUNE 13, 2003

**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 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.

Signed this 13 day of JUNE, 2003

Signature \_\_\_\_\_

(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)

BRUCE CUTLER

(Typed or printed name)

PRESIDENT

(Title)