

P98000077/26

LAW OFFICES

HODKIN & OSTROW, P.A.

2300 EAST LAS OLAS BOULEVARD

FOURTH FLOOR

FORT LAUDERDALE, FLORIDA 33301

BOCA RATON OFFICE

150 EAST PALMETTO PARK ROAD
SUITE 401

BOCA RATON, FLORIDA 33432
TELEPHONE (561) 391-3655
FACSIMILE (561) 750-5045

TELEPHONE (954) 767-3345
FACSIMILE (954) 767-3347

BOYNTON BEACH OFFICE

1903 SOUTH CONGRESS AVENUE
SUITE 310

BOYNTON BEACH, FLORIDA 33426
TELEPHONE (561) 736-4601
FACSIMILE (561) 369-8105

OF COUNSEL
Mark R. Osherow

April 8, 1999

VIA: U.S. MAIL

500002836365--8

-04/12/99-01106-019

*****35.00 *****35.00

Division of Corporations
Amendment Division
STATE OF FLORIDA
P.O. Box 6327
Tallahassee, FL 32314

**RE: H & H DECORATIVE CONCRETE, INC.; NAME CHANGE AMENDMENT
AND CHANGE OF ADDRESS**

Dear Sir/Madam:

Enclosed herewith kindly find an article of amendment and associated \$35.00 fee to change the name of the above referenced company to Profiles In Concrete, Inc.

Additionally, please allow this letter to serve as notice that the address currently listed with the Division of Corporations of H & H Decorative Concrete, Inc. is incorrect. The correct address is 5166 East 11th Avenue, Hialeah, FL 33013. Kindly make this change in your records.

Very truly yours,

HODKIN & OSTROW, P.A.

By:

Jeffrey M. Ostrow, Esquire
On Behalf of the Firm

FILED
99 APR 12 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure
JMO/kg

MC
TLL
APR 15 1999

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
H & H DECORATIVE CONCRETE, INC.**

FILED
99 APR 12 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, H & H DECORATIVE CONCRETE, INC., a for profit corporation formed on September 4, 1998, with Document number: P98000077126, adopts the following articles of Amendment to its Articles of Incorporation:

1. The name of the corporation currently is H & H DECORATIVE CONCRETE, INC.
2. The name of the corporation shall be PROFILES IN CONCRETE, INC.
3. This Amendment to the Articles of Incorporation was adopted by the Board of Directors and all of the Shareholders of the corporation. Under the By-Laws of the Corporation, the Board of Directors has the authority to amend the articles without shareholder action.
4. This amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation at a special combined meeting of the Shareholders and Board of Directors held on June 1, 1998, called and held according to the laws of the State of Florida and the By-Laws of the corporation, at which meeting all of the Shareholders and the members of the Board of Directors were present. All the board members and shareholders voted to approve the above amendment.



BRUCE CUTLER, Board Member
on behalf of H & H DECORATIVE CONCRETE, INC.

STATE OF FLORIDA)
 ss:
COUNT OF BROWARD)

BEFORE ME, the undersigned authority appeared BRUCE CUTLER, on behalf of H & H DECORATIVE CONCRETE, INC., who is personally known to me and did sign and acknowledge these above articles of amendment.

NOTARY PUBLIC

My commission expires on:

 Jeffrey M. Ostrow
Commission # CC 722749
Expires March 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.