

P99000027405

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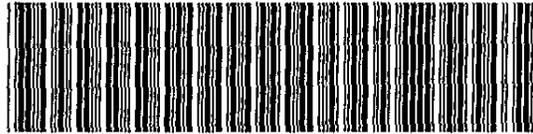
(Business Entity Name)

(Document Number)

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*N/C*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BERVELY HILLS DESIGN CONCRETE, INC.

DOCUMENT NUMBER: P99000027405

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul R Sasso, Esquire

(Name of Person)

Law Offices of Paul R. Sasso

(Name of Firm/Company)

7721 S.W. 62<sup>nd</sup> Avenue Suite 202

(Address)

South Miami, Florida 33143

(City/ State/ Zip Code)

For further information concerning this matter, please call:

Paul R. Sasso, Esquire at (305) 662-1066

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certified  
Copy(Additional Copy is Enclosed)

\$43.75 Filing Fee  
& Certificate of Status

\$52.50 Filing Fee  
Certificate of Status, Certified Copy  
(Additional Copy Enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 DEC 20 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BERVELY HILLS DESIGN CONCRETE, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P99000027405**

(Document number of corporation(if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME(if changing):**

**BEVERLY HILLS DESIGN CONCRETE, INC.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:(if not applicable, indicate N/A)

N/A

(Continued)

The date of each amendment(s) adoption: November 23, 2004  
Effective date if applicable: \_\_\_\_\_  
(No more than 90 days after amendment file date)

**Adoption of Amendment(s)(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 day of December, 2004.

Signature 

(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Angel R Porras  
(Type or printed name of person signing)

Director  
(Title of person signing)