

Division of Corporations

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P00000106215

Florida Department of State

Division of Corporations

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To: Division of Corporations
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Account Number : I20000000137
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADDA PAVERS CORPORATION'

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (04), and Estimated Charge (\$35.00).

AM, 1/29/01

Handwritten signature and date 1/26/01

**H01000011319 0**

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

**ADDA PAVERS CORPORATION**

**(Present 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:

January 25<sup>th</sup>, 2001

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE V** - LOCATION

**ARTICLE VI** - SHAREHOLDERS

**ARTICLE XVI** - BOARD OF DIRECTORS

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**H01000011319 0****First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 7 NE 45<sup>th</sup> Court – Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI - SHAREHOLDERS**

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DANIEL AFONSO WISNESKY President	7 NE 45 <sup>th</sup> CT Pompano Beach, FL 33064	100%

**ARTICLE XVI - BOARD OF DIRECTORS**

The President, **Aparecido Donizete Palla** is no longer part of the board of directors of this Corporation. This Corporation now has only one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL AFONSO WISNESKY President	7 NE 45 <sup>th</sup> CT Pompano Beach, FL 33064

**Second: The date of adoption of the amendments.**


The date of adoption of the amendments was 01/10/2001.

**Third: Adoption of Amendment.**


The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 25<sup>th</sup> day of January, 2001.

  
Signature  
DANIEL A. WISNESKY  
President

The resigning officer of this corporation, resigning on this date, is:

  
Signature  
APARECIDO DONIZETE PALLA  
9 NE 45TH CT  
Pompano Beach, FL 33064