

P00000106215

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1101000111770 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : TAX HOUSE CORPORATION  
Account Number : T20000000137  
Phone : (954)782-4000  
Fax Number : (954)782-8252

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV -2 PM 12: 07

RECEIVED  
01 NOV -2 AM 7:44  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
ADDA PAVERS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

**H01000111770 3**

**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:

November 01<sup>th</sup>, 2001

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

**ARTICLE VI - SHAREHOLDERS**

**ARTICLE XVI - BOARD OF DIRECTORS**

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

**Third: Adoption of Amendments.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV -2 PM 12:07

**H01000111770 3****First: Articles Amended****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**

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 10/01/2001.

**Third: Adoption of Amendment.**

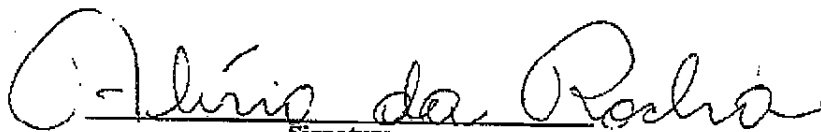
The Amendments were adopted by the shareholders.

**H01000111770 3**

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 01<sup>st</sup> day of November, 2001.

  
Signature  
DANIEL AFONSO WISNESKY  
President

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

  
Signature  
ALIRIO FERREIRA DA ROCHA  
President/Secretary