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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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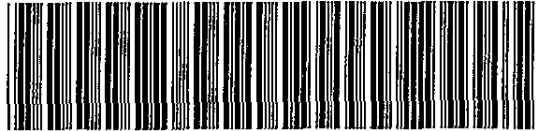
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 17 PM 1:16

Amendment
L.F.
3-23-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: A.D.F. PAVERS, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 MAR 17 PM 1:16

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.D.F. PAVERS, INC.

The undersigned Secretary of A.D.F. Pavers, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

SUBJECT TO BE AMENDED

Acknowledgement of New Address for A.D.F. Pavers, Inc.:

1305 S. Kirkman Rd.
Apt 2157
Orlando, Florida 32811

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: A.D.F. Pavers, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Diego Fernandes 3200 Old Winter Garden Rd.
Suite 2723
Ocoee, Florida 34761

Amantino De Paula 4913 Cason Cove # 213
Orlando, Florida 32811


Luis Vanderley Almeida 1043 S. Hiawasse Rd. Apt 3111
Orlando, Florida 32835

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be March 12, 2004.

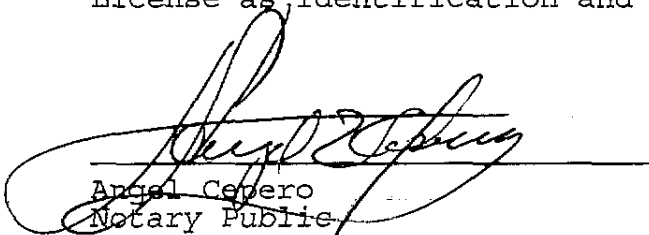
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned Secretary, of the corporation, have hereunto set his hand this 12th day of March, 2004.


Amantino De Paula

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of March 2004, by Amantino De Paula, Secretary of A.D.F. Pavers, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

