

P04000010950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

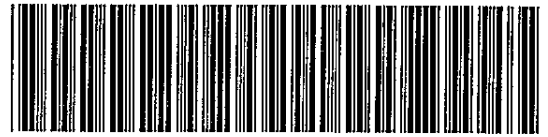
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400031319644

04/02/04--01037--026 **43.75

FILED
04 APR -2 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 4/8/04*

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
04 APR -2 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.D.F. PAVERS, INC.

The undersigned President 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. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Diego Fernandes as President of A.D.F. Pavers, Inc.

Acknowledgement of resignation of Amantino De Paula as Secretary and Registered Agent of A.D.F. Pavers, Inc.

Acknowledgement of appointment of Luis Vanderley Almeida as President, Secretary and Registered Agent of A.D.F. Pavers, Inc.

Acknowledgement of appointment of Edelson Jose Da Silva as Treasurer of A.D.F. Pavers, Inc.

Acknowledgement of appointment of Gustavo Casas Salazar as Vice President of A.D.F. Pavers, Inc.

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:

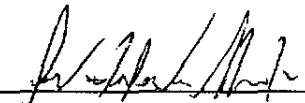
Luis Vanderley Almeida	1305 S. Kirkman Rd. Apt 2157 Orlando, Florida 32811
Edelson Jose Da Silva	1305 S. Kirkman Rd. Apt 2157 Orlando, Florida 32811
Gustavo Casas Salazar	1305 S. Kirkman Rd. Apt 2157 Orlando, Florida 32811

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be March 30, 2004.

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

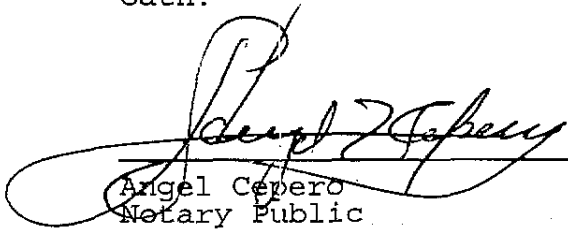
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 30th day of March, 2004.



Luis Vanderley Almeida

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 30th day of March, 2004, by Luis Vanderley Almeida, President 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

