

PD4000010950

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PICK-UP WAIT MAIL

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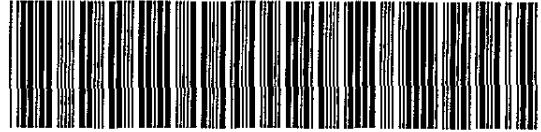
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FILED
04 MAY 27 PM 4:09
TALLAHASSEE, FLORIDA

ADFP
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ADFP


May 24, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed an the original of the proposed of the Amendment to Articles of Incorporation of ADF PAVERS, INC .Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,


Caroline Larson
Bookkeeper / Tax Preparer

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
ADE PAVERS, INC.

Document Number P04000010950

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation is/are:

Title: DP
AMANTINO LOPES DE PAULA
1305 S KIRKMAN RD APT 2157
ORLANDO, FL
32811.US

Title: DVP
LUIS WANDERLEY ALMEIDA
1305 S. KIRKMAN RD APT 2157
ORLANDO, FL
32811.US

Title: DT
GUSTAVO CASAS SALAZAR
1305 S. KIRKMAN RD APT 2157
ORLANDO, FL
32811.US

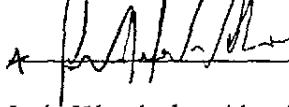
SECOND: The date of adoption of the amendment(s) was: 05/20/2004

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COUNTY OF STATE
FALLAHASSEE, FLORIDA

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this May 20 2004



A handwritten signature in black ink, appearing to read 'Luis Wanderley Almeida', is written over a solid horizontal line.

Luis Wanderley Almeida. -President