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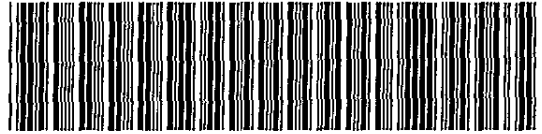
(Business Entity Name)

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FILED
04 OCT 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FL

Amend.
G. Coulllette NOV 04 2004

TRANSMITTAL LETTER

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

SUBJECT: B.B.W. BRICK 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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

B.B.W. BRICK PAVERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 25 AM 8:51

FILED

The undersigned President of B.B.W. BRICK 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 Ronnie Peterson Arantes Da Silva as President and Registered Agent of B.B.W. BRICK PAVERS, INC.

Acknowledgement of appointment of Celi Dutra Soares as President and Registered Agent of B.B.W. BRICK PAVERS, INC.

Acknowledgement of Corporate and Registered Agent Address change to:

4768 Walden Circle Apt 311
Orlando, Florida 32811

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: B.B.W. BRICK 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:

Celi Dutra Soares 4768 Walden Circle Apt 311
Orlando, Florida 32811

Geraldo Honorio Da Silva 4768 Walden Circle Apt 311
Orlando, Florida 32811

Paulo Cezar De Assis 4768 Walden Circle Apt 311
Orlando, Florida 32811

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be October 20, 2004

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

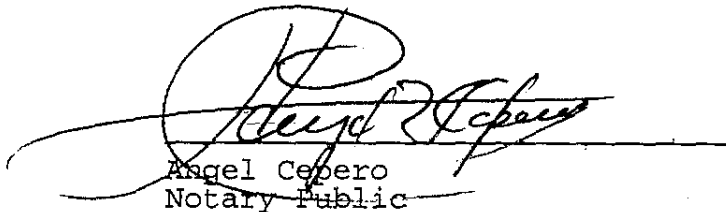
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 20th day of October, 2004.



Celi Dutra Soares

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of October 2004, by Celi Dutra Soares, President of B.B.W. BRICK 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

