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BASIC AMENDMENT

I & C PAVERS, INC.

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850-205-0381 4/4/2005 11:16 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 4, 2005

I & C FAVERS, INC. 2126, WALDEN PARK CIRCLE SUITE 204 KISSIMMEE, FL 34744US

SUBJECT: I & C PAVERS, INC. REF: P04000168377

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Anna Chesnut Document Specialist FAX Aud. #: H05000080498 Letter Number: 205A00022692

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

I & C PAVERS, INC.



Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is I & C PAVERS, INC.

SECOND: The corporation adopted the following amendment to the agucles of incorporation:

ARTICLE IX: The name and post office of the member of the first beard of directors and the slate of corporate officer are as follows:

CARLOS MAGNO MEDEIROS VIEIRA

PRESIDENT

2126 WALDEN PARK CR # 304 KISSIMMEE, FU 34744

FABIO VIEIRA LOPES VICE-PRESIDENT

2240 MC MICHNEL RD ST CLOUD, FL 84771

ALTAIR DUTRA DIRECTOR

1449 S KIRKMAN # 3020 ORLANDO, FLB2811

The date of each amendment adoption: April 01, 2005

THIRD: The amendment was adopted by all shareholders of the competation on the:

TIROS VIEIRA