

07/1
DIVISION

P05000093159

Florida Department of
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MS PAVERS INC

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Florida Dept of State

PAGE 01



July 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MS PAVERS INC
3711 NE 17 AVE
POMFANO BEACH, FL 33064US

SUBJECT: MS PAVERS INC
REF: PG5000093159

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.

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

THE NEW AGENT MUST SIGN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

FAX Aud. #: H06000189815
Letter Number: 706A00047749

07/28/2006 19:29 000
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7/27/2006 10:50 PAGE 001/001 Florida Dept of State

PAGE 01



July 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MS PAVERS INC
3711 NE 17 AVE
POMPANO BEACH, FL 33064US

SUBJECT: MS PAVERS INC
REF: P05000093159

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000189815
Letter Number: 106A00047565

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MS PAVERS INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II: Amended - The principal place of business address and mailing address shall be:

4384 NW 9th Ave Ap# 290 - Pompano Beach, FL 33064

ARTICLE V: Amended - The name and Florida street address of the registered agent shall be:

WANDERSON AMERICO DA SILVA - 4384 NW 9th Ave Ap# 290- Pompano Beach, FL 33064

ARTICLE VII: Amended - The officers of the Corporation shall be:

PRESIDENT: WANDERSON AMERICO DA SILVA - 4384 NW 9th Ave Ap# 290 - Pompano Beach, FL 33064

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 25th, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

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TALLAHASSEE, FLORIDA

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this 25th day of JULY, 19 2006.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"

Signature Marcel Souza Silva
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCEL S SILVA

Typed or printed name

PRESIDENT

Title

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"

Signature Ulanderson Américo da Silva