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GALO PAVERS, INC

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Articles of Amendment Articles of Incorporation

GALO PAVERS, INC P06000137689

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Amendment to Article V:

The following Officer is added as a Director:

Name:

Jose Leandro Pimentel

Address:

2875 Winkler Avenue # 516

Fort Myers, FL 33916

The date of each amendment(s) adoption:

09/26/2007

Effective date:

09/26/2007

Adoption of Amendment(s):

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

Edison de Olivetra 03-26-2007

Edison M Oliveira - Officer/Incorporator

