

K 46213

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BASIC AMENDMENT

PAVERMODULE, INC.

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*Amendment
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FIRST AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PAVERMODULE, INC.

The following provisions of the Amended and Restated Articles of Incorporation ("Articles") of PaverModule, Inc., a Florida corporation ("Corporation"), Document No. K46213, filed with the Florida Secretary of State on November 18, 1988, are hereby amended as set forth below:

Article IV of the Articles of the Corporation is hereby deleted in its entirety, thus terminating any preemptive rights, and is replaced with the following Article IV:

ARTICLE IV
REDEEMED SHARES

Shares of the Corporation's capital stock that are redeemed by the Corporation under terms that require the redeemed shares to be held as security for the Corporation's unperformed obligation to pay for such shares shall be treated as authorized and issued, but not outstanding, treasury shares of the Corporation.

The foregoing amendment was adopted by Unanimous and Joint Written Consent of the Directors and Shareholders of the Corporation dated as of Dec. 19, 2002.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed this First Amendment to Amended and Restated Articles of Incorporation as of Dec. 19, 2002.

PAVERMODULE, INC.

By: Guy Gravel
Guy Gravel, President