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Division of Corporations

P.01

Page 1 of 2

P000000001966

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BASIC AMENDMENT

BAY STONE INTERLOCKING BRICK & PAVER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment
08/08/03

DC

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

BAY STONE INTERLOCKING BRICK & PAVER, 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:

August 8, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3457 Clark Road Suite 156- Sarasota, FL 34231. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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H03000250146 5**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has three (3) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Antonio Carlos Souza President	3457 Clark Road # 156 Sarasota, FL 34231	34%
Rosana Maria Alves Vice-President	2755 Coconut Bay Ln # 1-A Sarasota, FL 34237	33%
Jose Maria DeOliveira Secretary	3457 Clark Road # 156 Sarasota, FL 34231	33%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Antonio Carlos Souza President	3457 Clark Road # 156 Sarasota, FL 34231
Rosana Maria Alves Vice-President	2755 Coconut Bay Ln # 1-A Sarasota, FL 34237
Jose Maria DeOliveira Secretary	3457 Clark Road # 156 Sarasota, FL 34231

Second: The date of adoption of the amendments.
The date of adoption of the amendments was August 8, 2003.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 8, 2003.



Signature
ANTONIO CARLOS SOUZA
President



Signature
ROSANA MARIA ALVES
Vice-President



Signature
JOSE MARIA DEOLIVEIRA
Secretary