

Division of Corporations

PO000000018017

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Florida Department of State
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From: Account Name : TAX HOUSE CORPORATION
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BASIC AMENDMENT

LA UNION BRICK PAVERS, INC.

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TALLAHASSEE, FLORIDA

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Amendment

6-26-00

DC

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

LA UNION BRICK 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:

Friday, June 23, 2000

First : Amendment(s) adopted: AMENDED.

ARTICLE IX - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H00000033650 3**First: Articles Amended****ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION**

The initial Vice-President / Treasurer, Miguel A. Villatoro is no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officer. 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**

Mauro A. Villatoro
President / Secretary

616 SW 1st Ave
Boynton Beach, FL 33426

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 06/23/00.

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

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 23rd day of June, 2000.



Signature
Mauro A. Villatoro
President / Treasurer



Breno Ranzoni Gomes
Commission # GC 887970
Expires Nov. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

