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BASIC AMENDMENT

LA UNION BRICK PAVERS, INC.

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

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DIVISION OF CORPORATIONS

Amendment
07/17/01
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, July 17, 2001

First : Amendment(s) adopted: AMENDED.

ARTICLE IX - BOARD OF DIRECTORS OF INCORPORATION

ARTICLE X - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H01000082116 4**First: Articles Amended****ARTICLE IX INITIAL BOARD OF DIRECTORS OF INCORPORATION**

The initial Vice-President / Secretary, Mauro 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:

<u>NAME</u>	<u>ADDRESS</u>
Miguel A. Villatoro President/Secretary	616 SW 1 st Ave Boynton Beach, FL 33426

ARTICLE X - SHAREHOLDERS

This corporation now has one (1) Shareholder. 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Miguel A. Villatoro President/Secretary	616 SW 1 st Ave Boynton Beach, FL 33426	100%

Second: The date of adoption of the amendments.

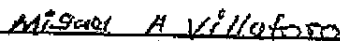
The date of adoption of the amendments was 07/17/01.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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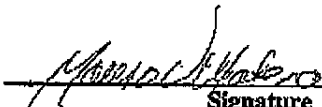
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 17th day of July, 2001.



Signature

Miguel A. Villatoro
President / Secretary

The resigning officer of this corporation, resigning on this date, is:



Signature

Mauro A. Villatoro
President / Secretary