

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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(((H00000057492 1)))

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 725-4600  
Fax Number : (954) 725-4510

## BASIC AMENDMENT

PAVER BRICK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

FILED  
00 NOV 13 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

AMEND  
KRS  
11-13

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**H00000057492 1**

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

**PAVER BRICK, 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:

Wednesday, November 01, 2000

First : Amendment(s) adopted: AMENDED.

ARTICLE VIII - INITIAL DIRECTORS

ARTICLE IX - SUBSCRIBERS

ARTICLE X - REGISTERED NAME & OFFICE

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H00000057492 1****First: Articles Amended****ARTICLE VIII - INITIAL DIRECTORS**

The initial President, GLUBERLANE DOCARMO 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>
Sandro Freire Rocha President / Treasury	1417-3 Del Prado Blvd #443 Cape Coral, FL 33990

**ARTICLE IX - SUBSCRIBERS**

This corporation now has one (1) Subscriber. The number of Subscribers 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>
Sandro Freire Rocha President / Treasury	1417-3 Del Prado Blvd #443 Cape Coral, FL 33990	100%

**ARTICLE X - REGISTERED NAME & OFFICE**

The NEW street address of the registered office of this corporation is 1625 RED CEDAR DRIVE #3 - FORT MYERS, FL 33907, and the NEW name of the registered agent of this corporation at that address is Sandro Freire Rocha.

**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was 11/1/2000.


**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 1<sup>st</sup> day of November, 2000.

  
Signature  
SANDRO FREIRE ROCHA  
President / Treasurer

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

  
Signature  
GLAUBERLANE DOCARMO  
1625 RED CEDAR DRIVE #3  
FORT MYERS, FL 33907

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1. The name of the corporation is PAVER BRICK, INC.
2. The name and address of the registered agent and office is:

SANDRO FREIRE ROCHA

Registered Agent

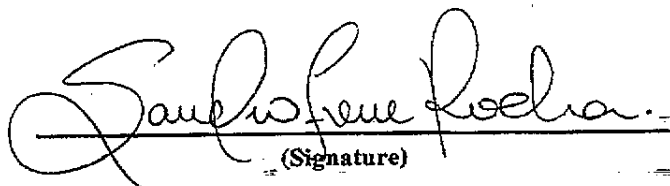
1625 RED CEDAR DRIVE #3

Address

FORT MYERS - FL - 33907

City - State - Zip

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

11 / 01 / 00

(Date)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**