

Division of Corporations

Page 1 of 1

**P00000093546**

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****MARCELO PAVING, INC.**

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

***MARCELO PAVING, INC.***

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(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:

**November 29, 2004**

First: Amendment(s) adopted: AMENDED.

**ARTICLE III - PRINCIPAL OFFICE / MAILLING ADDRESS**

**ARTICLE V - OFFICERS**

**ARTICLE VI - DIRECTORS**

**ARTICLE XII - REGISTERED OFFICE / AGENT**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**First: Articles Amended**

**ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS**

The NEW Street, Address, City and State in which the PRINCIPAL OFFICE of the corporation is to be located are 325 W Tropical Trace - Jacksonville, FL 32259. 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. The Street, Address, City and State in which the MAILING ADDRESS of the corporation is to be located are P.O. BOX 19587 Jacksonville, FL 32245

**ARTICLE V - OFFICERS**

The initial Officers are no longer part of the board of directors of this Corporation. This Corporation has NOW two (2) 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
Rodrigo Cristian Herreros President	325 W Tropical Trace - Jacksonville, FL 32259
Gonzalo Francisco Herreros Vice-President	325 W Tropical Trace - Jacksonville, FL 32259

**ARTICLE VI - DIRECTORS**

The initial Directors are no longer part of the board of Directors of this Corporation. This Corporation has NOW two (2) 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
Rodrigo Cristian Herreros President	325 W Tropical Trace - Jacksonville, FL 32259
Gonzalo Francisco Herreros Vice-President	325 W Tropical Trace - Jacksonville, FL 32259

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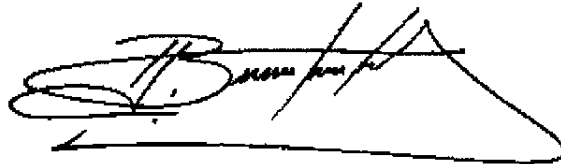
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**ARTICLE XIII - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Road- Pompano Beach, FL 33064 and the name of the new Registered Agent is TAX HOUSE CORPORATION.

*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 the 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*



Breno Gomes  
President

**Second:** The date of adoption of the amendments.

The date of adoption of the amendments was November 29, 2004.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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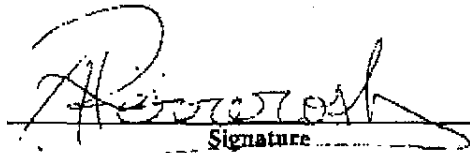
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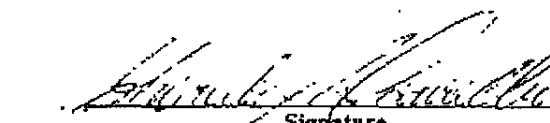
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 November 29, 2004.

  
Signature  
**Rodrigo Cristian Herreros**  
President

  
Signature  
**Gonzalo Francisco Herreros**  
Vice-President

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

  
Signature  
**Marcelo A. Carvalho**  
President / Secretary / Treasurer

  
**TAX HOUSE**

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