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Florida Department of State
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BASIC AMENDMENT

OLIVEIRA PAVERS, INC.

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

AMEND
REC 12/2

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

OLIVEIRA 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:

November 29, 2002

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1103 SW 49 Terrace, Margate, FL 33068, 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.

ARTICLE VI - SHAREHOLDERS

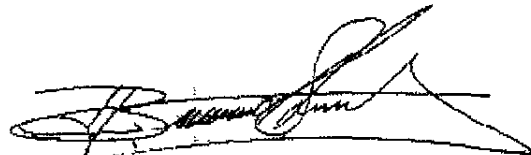
This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Carla Vieira Murca Vice - President / Treasurer	1103 SW 49 Terrace Margate, FL 33068	50%
Jair de Oliveira Santos President / Secretary	1103 SW 49 Terrace Margate, FL 33068	50%

ARTICLE XIII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 3929 N. Federal Hwy, 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 R. Gomes / president

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ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Vilmar Pires, is no longer part of the board of directors of this Corporation. This Corporation has 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:

<u>NAME</u>	<u>ADDRESS</u>
Carla Vieira Murca Vice - President / Treasurer	1103 SW 49 Terrace Margate, FL 33068
Jair de Oliveira Santos President / Secretary	1103 SW 49 Terrace Margate, FL 33068

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 29, 2002.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

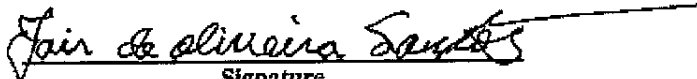
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 November 29, 2002.



Signature

CARLA VIEIRA MURCA
Vice President / Treasurer



Signature

JAIR DE OLIVEIRA SANTOS
President / Secretary