

P01000022433

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Division of Corporations  
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BASIC AMENDMENT

P & D BRICK & TILE, INC.

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

NC + AM  
2/25  
3/25/2002  
4

**H02000063903 7**

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

***P & D BRICK & TILE, 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:

March 21, 2002.

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE I - NAME**

**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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**H02000063903 7****First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is

**PAULICEIA SERVICES CORPORATION**

**ARTICLE VI - 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:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Paulo O Barreto President	475 S Federal Hwy #301 Deerfield Beach, FL 33441	100%

**ARTICLE XIII - REGISTERED AGENT / OFFICE**

The street address of the NEW registered office of this corporation is 3929 N Federal Hwy - Pompano Beach, FL 33064, and the name of the NEW registered agent of this corporation at that address is Tax House Corporation.

**ARTICLE XVI - BOARD OF DIRECTORS**

The initial President/Secretary, Daniel Marinho Da Silva 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:


<b>NAME</b>	<b>ADDRESS</b>
Paulo O Barreto President	475 S Federal Hwy #301 Deerfield Beach, FL 33441

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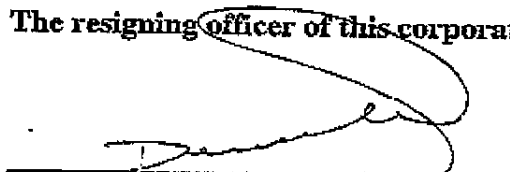
**Second:** The date of adoption of the amendments.  
The date of adoption of the amendments was 07/10/01.

**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 21<sup>st</sup> day of March, 2002.

  
Signature  
PAULO O. BARRETO  
President

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

  
Signature  
DANIEL MARINHO DA SILVA  
President

**Registered Agent Acceptance**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

  
Signature  
TAX HOUSE CORPORATION  
Breno R. Gomes - President