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# Florida Department of State

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# **BASIC AMENDMENT**

J.C. PAVERS INC

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 30, 2002

J.C. PAVERS INC 7925 NW 12TH STRZET SUITE 318 MIAMI, FL 33126

SUBJECT: J.C. PAYERS INC

REF: P01000044633

We received your electronically transmitted document. However, the document has not been filled. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposate the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

İf you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H02000188852 Letter Number: 702A00050693 • SEP-03-02 TUE 11:36 AM

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02 SEP -3 PM 2:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF J.C. PAVERS INC

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

SHALL CONSIST OF:

ARTICLE I, NAME OF CORPORATION:

## J.C. TILES OF MIAMI INC

This corporation is organize under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

SECOND: If an amendment provides for an exchange, reclassification or

Cancellation of issued shared, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 29, 2002

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; ;

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FOURTH:	Adoption of Amendment (s	s) (	(check one)

The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were nor required.

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided For each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval by

TWO (2)

(voting group)

Signed this 8 39 /02

By Jorge Cardoza / PRESIDENT/DIRECTOR

(Chairman of Vice Chairman of the Board of Directors, Secretary or other officer if adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

Jorge Cardoza / PRESIDENT/DIRECTOR (Type or print name)

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