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04 SEP 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Imperial Interlocking Paver Corp.
(Corporation Name) (Document #)

2. _____ P01000050629
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPERIAL INTERLOCKING PAVER CORP.**

FILED
04 SEP 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ruben Gonzalez
Vice-President:	Martin H. Frimberger
Secretary:	Ruben Gonzalez
Treasurer:	Martin H. Frimberger

SECOND: Article 5 shall be amended to state:

President:	Ruben Gonzalez
Vice-President:	Ruben Gonzalez
Secretary:	Deborah Gallucci
Treasurer:	Ruben Gonzalez

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Ruben Gonzalez
Martin H. Frimberger

FOURTH: The Director(s) of the Corporation shall be changed to:

Ruben Gonzalez
Deborah Gallucci

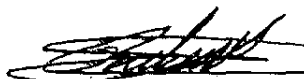
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 14 September 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 September 2004.



Ruben Gonzalez, Chairman of the Board of
Directors



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