

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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 Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
 Account Number : I19990000017
 Phone : (305)485-9300
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BAMU AUTO SALES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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FILED
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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA



June 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OLIVEIRA PAVERS, INC.
10640 SW WATER WAY LANE
PORT SAINT LUCIE, FL 34987US

SUBJECT: OLIVEIRA PAVERS, INC.
REF: P04000129258

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

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000163562
Letter Number: 106A00041803

406 000 164 2683.

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

BAMU AUTO SALES, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME

THE NAME OF CORPORATION IS:

BAMU AUTO SALES, INC.

CHANGE:

BAMU AUTO SALES & SERVICES, INC.

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SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

406 000 164 2683.

H06 000 1642683.

THIRD: The date each amendment's adoption June 20, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 _____

voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of June 2006.

Signature

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aldemar Arevalo

Typed or printed name

Secretary

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X
Registered agent signature

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