P0200011491

RISTORCELLI AND ASSOCIATES WALLACE RESENDE 1713 10th St. SW Largo, FL 33778 PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certificates of Status Certified Copies _ Special Instructions to Filing Officer: Office Use Only

(Requestor's Name)



400039517674

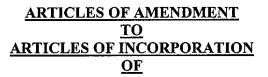
08/02/04--01047--021 **35.00

FILED

04 AUG -2 PX 4: 30

11 ANASSEE, FLORID

Amend (10/5/04



OF AUG-2 PH W. 30 FILED W. 30 FILED W. 30

BROTHERS BRICK PAVERS AND SEALING, INC.

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:

FIRST: Amendment adopted: Article VI Shareholders

Current Shareholders and NEW Shareholder and CHANGES in share percentage.

Name	Address	<u>Shares</u>	
Current Officers:		<u>Change</u>	
Wallace de Freitas Resende President/Treasurer	1713 10 th Street SW Largo, FL 33778	45%	
Roberto Ambrosio Santos President/Secretary	3718 138 th Ave North Largo, FL 33771	45%	
Officer Added: Damian C. Gaitan Director	3266 Haviland Ct., #202-6 Palm Harbor, FL 34684	10%	

SECOND: Amendment adopted: Article XVI Board of Directors of Incorporation The current Directors and NEW Director are as follows:

Name	Address
Current:	
Wallace de Freitas Resende	1713 10 th Street SW
President/Treasurer	Largo, FL 33778
Roberto Ambrosio Santos	3718 138 th Ave North
President/Secretary	Largo, FL 33771
Officer Added:	
Damian C. Gaitan	3266 Haviland Ct., #202-6
Director	Palm Harbor, FL 34684

THIRD: The date of the amendment was July 8, 2004.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this	21 day of July , 20 04	
Signature	Aff	
-	WALLACE de Freiths Reservolo Typed or printed name	
	Parsident treasure	

fareleen & we ceaffy

Notary Public, State of Florida
My comm. expires Sept. 1, 2006
No. DD 125688

COUNTY OF THE STATE OF WAS SCHOOLED BY BELLEN BY THE STATE OF THE STAT