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**BASIC AMENDMENT**

**CARDONA'S PAVERS CORPORATION**

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*gy*  
*Amend*

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Articles of Amendment to Articles of Incorporation  
Of  
Cardona's Pavers Corporation

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted

**ARTICLE VI: Board of Director(s)**

**Add:** VP/ Cristobal Cardona  
4315 NW 7<sup>th</sup> Street  
Suite 40  
Miami, FL 33126

**Add:** D/ Efrain J. Espinosa  
4315 NW 7<sup>th</sup> Street  
Suite 40  
Miami, FL 33126

**Add:** D/ Arnulfo Gutierrez  
4315 NW 7<sup>th</sup> Street  
Suite 40  
Miami, FL 33126

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**SECOND:** The date of each amendment's adoption: April 7, 2005.

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

Signed this 7 day of April, 2005.

  
Cristobal Cardona  
President / Director