# HINSE JORP.

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137

Phone

: (954)782-4000

Fax Number

: (954)782-8252

### BASIC AMENDMENT

BAHIA BRICK PAVERS, CORP.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
ALLAMASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# BAHLA BRICK PAVERS, CORP.

(Present name)

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:

May 1, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V -

REGISTERED OFFICE / AGENT

ARTICLE VI -

SHAREHOLDERS / BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

### ARTICLE V - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 3929 N. Federal Hwy - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Breno R. Gomes - President

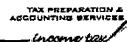
### ARTICLE VII - SHAREHOLDERS / BOARD OF DIRECTORS

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	<u>SHARES</u>
Neiva Edmar Vieira Silva	899 2 <sup>nd</sup> Ave., #107	100%
President	Deerfield Beach, FL 33441	

The initial President, Esmeraldinho Candido da Silva, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:





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NAME

**ADDRESS** 

Neiva Vieira Silva President 899 2<sup>nd</sup> Avc., #107 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 1, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 1, 2003.

tima Sila

Signature Neiva Vietra Silva President

The resigning officer of this corporation, resigning on this date, is:

Signature
Esmeraldino Candido Da Silva

President



TAX PREPARATION A ACCOUNTING SERVICES 3929 N Federal Hwy – Fompado Bench, Fl. 33064 533 I Bample Rd. – Pompano Bench, Fl. 33064 11601 \$ Cleveland Ave Sto 6 – Ft. Myers, Fl. 33907 100 Concord Street — Framinsham, MA 01701 Phone (954) 782-4000 - Fax (\$54) 782-8252 Phone (954) 725-4600 - Fax (\$54) 785-2252 Phone (239) 418-0829 - Fax (239) 274-3825 Phone (508) 620-6500 - Pax (508) 620-6803