

P02000109424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

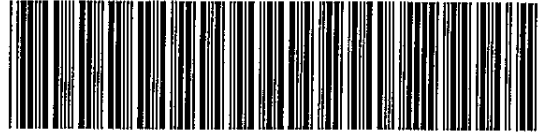
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 10 2003

MARIA'S INCOME TAX & ACCOUNTING SERVICES, INC.
5042 NW 188TH STREET
MIAMI, FL 33055
(305) 624-7781

October 15, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Attached please find Articles of Amendment to Articles of Incorporation of Best Quality Brick Pavers, Inc., along with a check in the amount of \$35.00.

Please make the changes attached. Should you have any questions, please do not hesitate to contact this office.

Thank you.



Maria Cernadas
Accountant

MC/ms
Enclosures

cc: Best Quality Brick Pavers, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BEST QUALITY BRICK PAVERS, INC.

(Present Name)

P02000109424

(Document Number of Corporation (If known))

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

ARTICLE V OFFICERS DIRECTORS:

CHANGE: VICE PRESIDENT TO : GERALDO R. SOUZA

CHANGE : TREASURER TO: SILVIO DE SOUZA

ARTICLE III: PRINCIPAL ADDRESS

PLEASE CHANGE MAILING ADDRESS TO: 3725 S. OCEAN DRIVE, APT. 822, HOLLYWOOD, FL 33019

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:

THIRD: The date of each amendment's adoption: 10/15/03

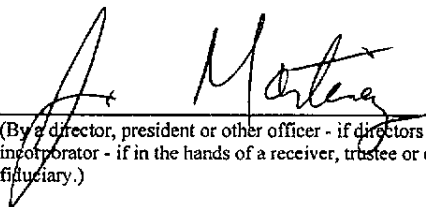
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 15TH day of OCTOBER, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JANAIANA F. MARTINEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35