

P02000121519

(Requestor's Name)

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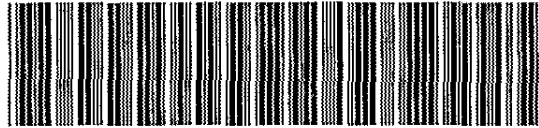
(Business Entity Name)

(Document Number)

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03/28/03--01057--013 **35.00

FILED
03 MAR 28 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 4/7/03

2499 Glades Rd. Suite 305A
Boca Raton, FL 33431

March 27th, 2003

Secretary of State
PO Box 6327
Tallahassee, FL 32314

RE: Brick Paving and Tile, Inc.

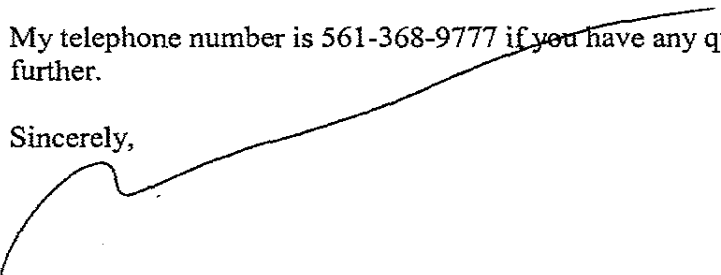
To Whom It May Concern:

Enclosed please find the original and one copy of the articles of amendment to the articles of incorporation for the above named corporation and a check payable to the Secretary of State for \$35.00 to cover the cost of the filing fee.

Please process the enclosed articles of amendment to the articles of incorporation at your earliest convenience and return the file-stamped copy to me.

My telephone number is 561-368-9777 if you have any questions or need to discuss this further.

Sincerely,



John P. Miller

FILED
03 MAR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
03 MAR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

BRICK PAVING AND TILE, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate officer/director shall be as follows:

R. Reis Xavier, President/Director

THIRD

The shareholders of the corporation adopted this amendment on March 25th, 2003. The number of votes cast was sufficient to adopt the amendment.

BRICK PAVING & TILE, INC.

Corporation Name

By

Mario Jose Xavier
Mario J. Xavier, President

By

R. Reis Xavier
R. Reis Xavier, Vice-President