

Florida Department of State
Division of Corporations
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(((H04000047676 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 MAR -5 PM 12:27
DIVISION OF CORPORATIONS

FILED
04 MAR -5 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

L & M BRICK PAVERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend / Name
Chg
Mm
3/5/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2004

L & M BRICK PAVERS, INC.
2501 NW 26 STREET #1302
MIAMI, FL 33142

SUBJECT: L & M BRICK PAVERS, INC.
REF: P03000005580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

PLEASE MARK ONE OF THE BOXES UNDER THE "FOURTH" PARAGRAPH REGARDING THE ADOPTION OF THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan

FAX Aud. #: H04000047676

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H04 000047676

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & M BRICK PAVERS, INC.

FILED
04 MAR -5 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000005580

DOCUMENT NUMBER OF CORPORATION

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)

DELETE

ARTICLE V - V/ PRESIDENT
MYNOR ARBIZU

ARTICLE I - AMMEND NAME TO READ

NAVAS PAVERS, INC.

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:

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 ST, MIAMI, FL. 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 03/03/04.

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, 2003.

Signature (X) LEONEL NAVAS
Leonel Navas, President

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

LEONEL NAVAS

NAME
INCORPORATOR
 TITLE

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