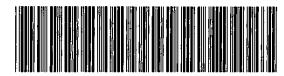
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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE

Amend & MC

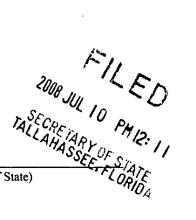
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NAVAS PAVE	ERS, INC.	
DOCUMENT NUMBER: P03000005580		·
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
LEONEL NAVAS		
· (Name of	Contact Person)	
NAVAS PAVERS INC		
(Firm	/ Company)	
540 NIGHTINGALE AVENUE	•	·
(/	Address)	
MIAMI SPRINGS FL 33166		
(City/ Stat	te and Zip Code)	
For further information concerning this matter, p	lease call:	•
LEONEL NAVAS	at (786)_499-4640)
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	cle

Articles of Amendment to Articles of Incorporation of



NAVAS PAVERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P0300005580
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
LEONEL NAVAS COMPANY INC
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADD: ERIKA NAVAS - VICEPRESIDENT

·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
·
(continued)

The date of each amendmen	t(s) adoption:
Effective date if applicable:	06/20/08
,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
* *	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signature (By a	director, president or other officer - if directors or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court
	sinted fiduciary by that fiduciary)
<u>LE</u>	ONEL NAVAS
	(Typed or printed name of person signing)
PR	ESIDENT
	(Title of person signing)

FILING FEE: \$35