

Division of Corporations

Page 1 of 1

P03000058865

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

CND INTERLOCKING BRICK PAVERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Corporate Filing

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Amendment
7/7/04

H04000135508 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CND INTERLOCKING BRICK PAVERS, INC.

(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:

July 2, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V- LOCATION

ARTICLE VI- SHAREHOLDERS

ARTICLE XVI- BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000135508 3

First: Articles Amended

ARTICLE V LOCATION

The Street, Address, City and State in which the principal office of the corporation is NOW: **1286 SEAGATE DRIVE #205 PALM HARBOR, FL 34685**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Daniel Vieira Da Silva President	1286 Seagate Drive #205 Palm Harbor, FL 34685	100%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the director of the Board of Directors is NOW:

<u>NAME</u>	<u>ADDRESS</u>
Daniel Vieira Da Silva President	1286 Seagate Drive #205 Palm Harbor, FL 34685

Second : Amendment(s) adopted: **ADDED.**

Third: The date of adoption of the amendments.

The date of adoption of the amendments was July 2, 2004.

H04000135508 3

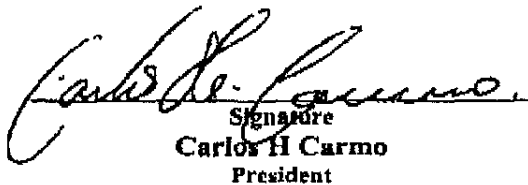
Fourth: Adoption of Amendment.

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 June 29, 2004.


Signature
Daniel Vieira Da Silva
President

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


Signature
Carlos H Carmo
President