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P.001/004

Division of Corporations

Page 1 of 1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAVERNOW, CORP
(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:

Document # P03000076628

Florida, April 10 of 2006.

First: Article(s) changed: AMENDED.

ARTICLE V - Location

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE V LOCATION**

The ~~New~~ Street, Address, City and State in which the principal offices of the corporation are to be located are **1316 SE 2nd Ave - Deerfield Beach, FL 33441**. 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 SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Eliete de Oliveira Ambrosio President /Vice- President/Treasurer Secretary/ Director	860 SE 6th Ave # 406 Deerfield Beach, FL 33441	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **ONE (1) director**. 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 or the Board of Directors of this corporation **NOW** is:

<u>NAME</u>	<u>ADDRESS</u>
Eliete de Oliveira Ambrosio President /Vice- President/Treasurer Secretary/ Director	860 SE 6th Ave # 406 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

April 10 of 2006


Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 **10 day of April of 2006.**



Marcelo Reis Almeida
Resigned Officer



Eliete de Oliveira
Ambrosio
President /Vice-
President/Treasurer Secretary/
Director