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BASIC AMENDMENT

BALKAN PAVERS INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BALKAN 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:

January 9, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

Second: Amendment(s) adopted: DELETED

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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H04000005927 3**First: Articles Amended****ARTICLE VII - INITIAL OFFICERS AND DIRECTORS**

The Directors, Dusan Matic and Dalibor Ignjatic are no longer part of the board of directors of this Corporation. This Corporation now has three (1) Officer(s). The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS	
Elvira Zeljkovic	105 SE 23rd Avenue	100%
President	Cape Coral, FL 33990	

Second: Amendment(s) adopted: DELETED

Third: The date of adoption of the amendments.
The date of adoption of the amendments was 10/22/03

Fourth: Adoption of Amendment.
The amendments were adopted by the shareholders.

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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 22nd day of October, 2003.



Signature
Elvira Zeljkovic
President

The resigning officers of this corporation, resigning on this date, are:



Signature
Dusan Matic
Vice-President



Signature
Dalibor Ignjatich
Director