

11/18/2003 17:18 FAX

Division of Corporations

001/004

Page 1 of 1

P03000094151

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000320183 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I23000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
03 NOV 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WPS PAVERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
03 NOV 18 PM 5:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000320183 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

WPS 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:

November 18, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
833 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste B - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-6252
Phone (954) 723-4000 - Fax (954) 782-2231
Phone (239) 416-0829 - Fax (239) 274-0829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H03000320183 3**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **4049 Eastridge Circle - Pompano Beach, FL 33064**. 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 two (2) 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:

NAME	ADDRESS	SHARES
Cleudison L. DaSilva President/Treasurer	4049 Eastridge Circle Pompano Beach, FL 33064	50%
Cleider Marcio Da Silva President/Secretary	4049 Eastridge Circle Pompano Beach, FL 33064	50%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Wanderley Paula Santana, is no longer part of the board of directors of this Corporation. This Corporation has two (2) Officers. The name and post office address of the officer, 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
Cleudison L. DaSilva President/Treasurer	4049 Eastridge Circle Pompano Beach, FL 33064
Cleider Marcio Da Silva President/Secretary	4049 Eastridge Circle Pompano Beach, FL 33064



TAX PREPARATION &
ACCOUNTING SERVICES

3928 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01761

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4000 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6800 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H03000320183 3

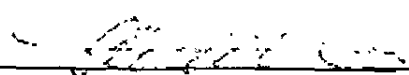
Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 18, 2003.

Third: 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 November 18, 2003.

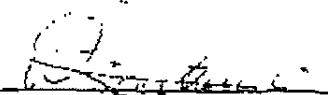


Signature
Cleudson L. DaSilva
President / Treasurer



Signature
Cleider Marcelo Da Silva
President / Secretary

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



Signature
Wanderley Paulz Santana
President

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3919 N Federal Hwy - Pompano Beach, FL 33064
522 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 8 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-6232
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0029 - Fax (239) 274-9829
Phone (508) 620-5800 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX