

PO3000098006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

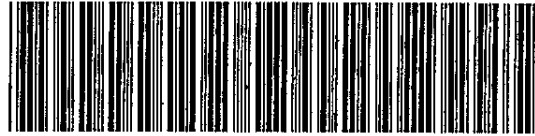
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FALLAIASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: INTERNATIONAL PAVING & SITE DEVELOPMENT INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the  
Articles of Amendment for the above corporation and a  
check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL PAVING & SITE DEVELOPMENT INC.

The undersigned President of INTERNATIONAL PAVING & SITE DEVELOPMENT INC., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Ramon Mendoza as President and Registered Agent of International Paving & Site Development Inc.

Acknowledgement of appointment of Shahid Latif as Vice President of International Paving & Site Development Inc.

Acknowledgement of appointment of Adnan Mahmood as President, Secretary and Registered Agent of International Paving & Site Development Inc.

Acknowledgement of New Corporate and Registered Agent Address:

4510 St. George Court  
Kissimmee, Florida 34746

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: International Paving & Site Development Inc.

**ARTICLE VII - BOARD OF DIRECTORS**

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A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Shahid Latif	4510 St. George Court Kissimmee, Florida 34746
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Adnan Mahmood	4510 St. George Court Kissimmee, Florida 34746
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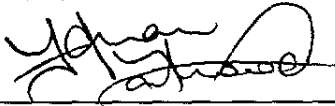
**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

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The adoption date of these Articles of Amendment shall be November 2, 2004

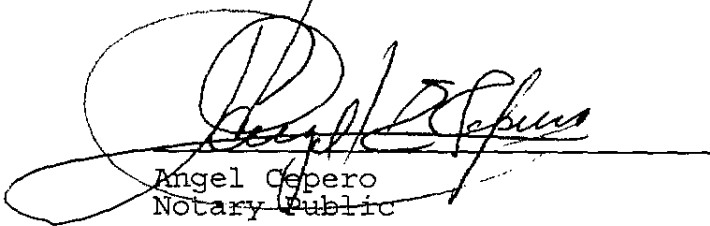
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 2nd day of November, 2004.

  
\_\_\_\_\_  
Adnan Mahmood

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of November 2004, by Adnan Mahmood, President of International Paving & Site Development Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
Angel Cepero  
Notary Public

