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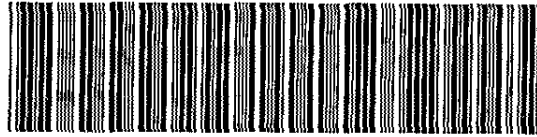
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MATHEUS PAVERS SYSTEM CORPORATION
(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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MATHEUS PAVERS SYSTEM CORPORATION

The undersigned President of Matheus Pavers System Corporation, 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.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Wlices Castro Braga, as Secretary of Matheus Pavers System Corporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Matheus Pavers System Corporation.

ARTICLE VII - BOARD OF DIRECTORS

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Kedna Braga 1055 S. Hiawassee Rd. Apt 2023
Orlando, Florida 32835

Wlices Castro Braga 1055 S. Hiawassee Rd. Apt 2023
Orlando, Florida 32835

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be February 6, 2004.

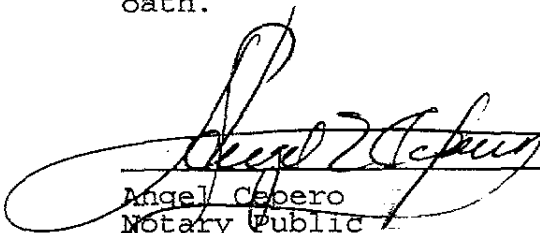
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 6th day of February, 2004.

Kedna Braga.
Kedna M. Braga

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of February 2004, by Kedna M. Braga, President of Matheus Pavers System Corporation, 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

