# P03000124342

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April 21, 2004

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam

Enclosed an the original of the proposed of the Amendment to Articles of Incorporation of MATHEUS PAVERS SYTEM CORPORATION .Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status

Sincerely,

Caroline Lars Bookkeeper

### ARTICLES OF AMENDMENT

To

### ARTICLES OF INCORPORATION

**OF** 

### MATHEUS PAVERS SYSTEM CORPORATION

### Document Number P03000124342

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

## ARTICLE VII

The officer(s) and/or director(s) of the Corporation is/are:

Title: DP

KEDNA M BRAGA 1055 S. HIAWASSEE RD., APT. 2023 ORLANDO FL 32835

Title: :DVP

WLICES CASTRO BRAGA 1055 S. HIAWASSEE RD., APT 2023 ORLANDO FL 32835

Title: DS

FLAVIO AUGUSTO BENINE 1029 S HIAWASSEE RD APT 2423 ORLANDO, FL 32835

SECOND: The date of adoption of the amendment(s) was: 04/21/2004

OH APR 26 AM11: 30

# THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this April 21 2004, 2004

Whiles Broger.

Wlices Braga. - Director Vice-President