

JAN-06-2006 (FRI) 11:31  
Division of Corporations

(FAX) 954 420 0331

P. 001/003  
Page 1 of

P04000006713

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.**

(((H06000004420 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 : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MRB PAVERS SUPERIOR QUALITY, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
06 JAN -6 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
06 JAN -6 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MRB PAVERS SUPERIOR QUALITY, CORP. -  
(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:

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
06 JAN -6 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

First: Amendment(s) adopted: AMENDED.

**Article I - Name**

The name of this corporation now is:

**MRS SUPERIOR QUALITY SERVICES CORP**


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 01/06/2005

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 06<sup>th</sup> day of January, 2006.

  
\_\_\_\_\_  
Marcus R. Barreto  
President/ Vice-President/  
Treasurer/Director