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Division of Corporations

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**BASIC AMENDMENT**

**H & L BRICK PAVERS, INC**

Certificate of Status	0
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Estimated Charge	\$35.00

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Rs 3/30/05  
Amend

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

COUNTY OF STATE  
ALLAHASSEE, FLORIDA

***H & L BRICK 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:

March 29, 2005

First : Amendment(s) adopted: AMENDED.

**ARTICLE XVII – BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles AmendedARTICLE XVII - BOARD OF DIRECTORS

This Corporation has Three (4) 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
Hebert Alves de Oliveira President	3223 Nature Circle # 107 Sarasota, FL 34235
Lidia Alves de Oliveira Vice-President	3223 Nature Circle # 107 Sarasota, FL 34235
Rodrigo J Ramos Secretary	3223 Nature Circle # 107 Sarasota, FL 34235
Dominick Azevedo Lima Treasurer	5706 Granada Drive # 121 Sarasota, FL 34231

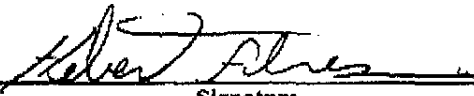
Second: The date of adoption of the amendments.


The date of adoption of the amendments was March 29, 2005.

Third: Adoption of Amendment.

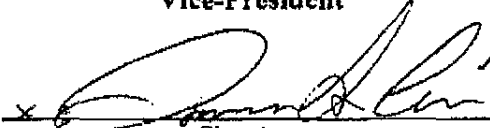
The Amendments were adopted by the shareholders.

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 March 29, 2005.

  
Signature  
Hebert Alves de Oliveira  
President

  
Signature  
Lidia Alves de Oliveira  
Vice-President

  
Signature  
Rodrigo J Ramos  
Secretary

  
Signature  
Dominick Azevedo Lima  
Treasurer

  
TAX HOUSE

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