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DIVISION OF CORPORATIONS

BASIC AMENDMENT

H & L BRICK PAVERS, INC

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

**SECRETARY OF STATE
TALLAHASSEE, 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:

December 6, 2005

First: Amendment(s) adopted: AMENDED

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H05000287908 3First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has THREE (3) 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 A De Oliveira President	3223 Nature Circle # 107 Sarasota, FL 34235
Gilvanto <i>OLIVEIRA DA CRUZ</i> Director	3223 Nature Circle # 107 Sarasota, FL 34235
Sebastiao Moreira Coelho Director	3223 Nature Circle # 107 Sarasota, FL 34235

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 6, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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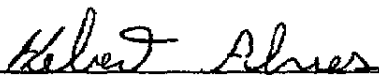
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Phone (239) 418-0828 - Fax (239) 274-8829
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the 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 December 6, 2005.



Signature

Hebert A De Oliveira
President



Signature

Gilvanio ~~OLIVEIRA DA CRUZ~~ OLIVEIRA DA CRUZ
Director



Signature

Sebastiao Moreira Coelho
Director



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