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**BASIC AMENDMENT**

**EGJ PAVERS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EGJ 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:

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI : THE SHAREHOLDERS AND THE NUMBERS OF STOCKS SHALL BE:

GERALDO EVANGELIO-PRESIDENT, DIRECTOR - 80% SHARES

LUCIANO BELARMINO MONTEIRO - VICE-PRESIDENT, DIRECTOR - 10% SHARES

FLAVIO JOSE OLIVEIRA - SECRETARY , DIRECTOR - 10% SHARES

ARTICLE XIII : THE REGISTERED AGENT / OFFICE OF THE CORPORATION SHALL BE :

GERALDO EVANGELIO - 7681 TAMARA LEE COURT # 103 - FORT MYERS - FL 33907

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 24<sup>th</sup>, 2004.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."



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

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

Signed this 24th day of JANUARY 2004

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERALDO EVANGELIO

Typed or printed name

President-DIRECTOR

Title

01/24 /04

I accept to be registered agent  
and all of its rights and  
responsibilities that come with  
it.

*George*