# 04000078146

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Amend.
15
19/28



October, 12 2004

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

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of ALL BRICK & PAVERS, INC.

Please file the Amendment of 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 it's included \$35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status

Sincerely,

Bookkeeper

### ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

04 OCT 21 AN 10:50
TALLAHASSEE, FLORIDA

Of

# ALL BRICK & PAVERS, INC.

Document number: P04000078146

Pursuant to the provisions of section 627.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment (s) adopted:

## ARTICLE VII - Board of Directors

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

Title: President Robson G Garrafa, 6160 Raleigh St - Ste 902 Orlando fl 32835 US

Title: Vice-President Luciana A. dos Santos Garrafa 6160 Raleigh St - Ste 902 Orlando fl 32835 US

**Title: 1<sup>st</sup> Secretary**Bernardo Lorenzoni da Silva
1079 S. Hiawassee Rd apt#1127
Orlando, Florida 32835

Title: 2<sup>nd</sup> Secretary
Augusto da Fonseca Limaverde Cabral
1079 S. Hiawassee Rd apt#1127
Orlando, Florida 32835

SECOND: The date of adoption of the amendment(s) was: 10/12/2004

**THIRD:** Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October, 12 2004

Robson Gil Garrafa

President