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BASIC AMENDMENT

BORTOLI BRICK & PAVERS, INC.

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AMEND
1/18/05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BORTOLI BRICK & PAVERS, INC.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **BORTOLI BRICK & PAVERS, INC.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The initial post office new address of the principal office of the corporation in the state of Florida is **7399 HUNTERS GREENE CIRCLE, LAKELAND FL, 33810.**

THIRD: The amendment was adopted by all shareholders of the corporation on the **03 DAY OF JANUARY 2005.**


PAULO ROBERTO DE BORTOLI
PRESIDENT