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**BASIC AMENDMENT** 

PAVERS CHOICE, INC.

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### H050002053313

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OS SEP 19 PH 2:54
VALLAHASSEE FLORIDA

# PAVERS CHOICE, 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:

August 26, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I – NAME

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

### H050002053313

First: Articles Amended

#### **ARTICLE I - NAME**

The NEW name of this corporation is PAVERS & TILE CHOICE, INC.

### ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3311 8<sup>th</sup> Street – Sarasota, FL 34237. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Gilmar B. Martins, is no longer part of the board of directors of this Corporation. This Corporation has one (1) 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	
Waldir B. Araujo	3311 8 <sup>th</sup> Street	
President	Sarasota, FL 34237	

Second: The date of adoption of the amendments. The date of adoption of the amendments was August 26, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 August 26, 2005.

Signature WALDIR B. ARAUJO President

The resigning officer of this corporation, resigning on this date, is:

Signature GILMAR B. MARTINS President