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DIVISION OF CORPORATIONS
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Amend.
G. Gagliardo FEB 25 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 225153 80356A

AUTHORIZATION : *Patricia Pajaro*

COST LIMIT : \$ 43.75

ORDER DATE : February 25, 2005

ORDER TIME : 10:24 AM

ORDER NO. : 225153-005

CUSTOMER NO: 80356A

CUSTOMER: Robert M. Lipshutz, Esq
Robert M. Lipshutz, Esq
3613 Del Prado Blvd S

Cape Coral, FL 33904

DOMESTIC AMENDMENT FILING

NAME: CREATIVE INTERLOCKING PAVERS,
INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CREATIVE INTERLOCKING PAVERS, INC.**

Pursuant to F.S. 607.1006, Creative Interlocking Pavers, Inc., a Florida corporation, Document Number P05000003635, adopts the following articles of amendment to its articles of incorporation:

1. The following article is added to the Articles of Incorporation:

ARTICLE XV

The names and addresses of the initial Directors and Officers of the Corporation are:

James Rice
Director and President
330 NE 3rd Avenue
Cape Coral, Florida 33909

Cindy Rice
Director, Vice-President, Secretary, Treasurer
330 NE 3rd Avenue
Cape Coral, Florida 33909

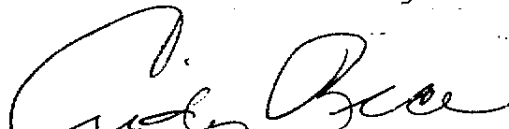
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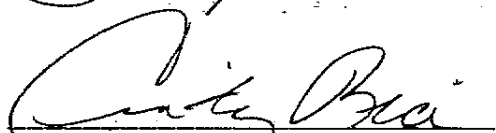
2. The amendment was adopted on February 16th 2005.

3. The amendment was approved by all of the Shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, the Corporation has caused these articles of amendment to be executed by its President and Secretary on February 17th 2005.

Creative Interlocking Pavers, Inc.


Cindy Rice, Vice President


Cindy Rice, Secretary