Florida Department of State Division of Corporations

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Division of Corporations Fax Number : (850)205-0380

From:

Account Name : J.H. ACCOUNTING SERVICES, INC. Account Number : 119990000041
Phone : (941)923-0964

Fax Number

: (941)925-4874

BASIC AMENDMENT

MICHELANGELO PAVERS, INC.

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\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MICHELANGELO PAVERS, INC. FILED

05 MAR 15 PM 2:55

ALLAHASSEE. FLORIDA

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:

The Articles of Incorporation are amended as follows:

Effective immediately the Name of the Corporation shall be Michelangelo Pavers & Tile Installers, Inc.

This Amendment was adopted by a vote of the shareholders on March 14, 2005 and received votes sufficient for its approval.

Dated: March 15, 2005

Carios Santos, Director