

AUG-29-2005 (MON) 08:34
Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEVUSA PAVERS EXPRESS GENERAL SERVICE, CORP.

Certificate of Status	1
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850-205-0381

8/25/2005 3:38

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2005

MEVUSA PAVERS EXPRESS GENERAL SERVICE, CORP.
4311 CRYSTAL LAKE DR. # 104
POMPANO BEACH, FL 33064

SUBJECT: MEVUSA PAVERS EXPRESS GENERAL SERVICE, CORP.
REF: P05000015580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct Article XIII-Registered Office/Agent and white out the number 4311 in the registered address.

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Annette Ramsey
Document Specialist

FAX Aud. #: E05000204301
Letter Number: 905A00054028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 AUG 29 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEVUSA PAVERS EXPRESS GENERAL SERVICE, CORP.
(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 18, 2005

Document Number
P05000015580

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE V LOCATION**

The NEW Street, Address, City and State in which the principal offices of the corporation are to be located are **672 SARETA AVE, PORT ST. LUCIE, FL 34953**. 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 VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Valdir Salmeron Garcia President/ Director	672 SARETA AVE PORT ST. LUCIE, FL 34953	50%
Margo W. Salmeron Vice-President / Director	672 SARETA AVE PORT ST. LUCIE, FL 34953	50%

ARTICLE XIII REGISTERED OFFICE/AGENT

The NEW street address of the registered office of this corporation is **672 SARETA AVE, PORT ST. LUCIE, FL 34953** and the name of the registered agent of this corporation at that address is **Valdir Salmeron Garcia**.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have Two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The NEW name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Valdir Salmeron Garcia President/ Director	672 SARETA AVE PORT ST. LUCIE, FL 34953
Margo W. Salmeron Vice-President / Director	672 SARETA AVE PORT ST. LUCIE, FL 34953

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MEVUSA PAVERS EXPRESS GENERAL SERVICE, CORP.

2. The name and address of the registered agent and office is:

VALDIR SALMERON GARCIA
President

672 SARETA AVE
Address

PORT ST. LUCIE, FL 34953
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

08/18/2005

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

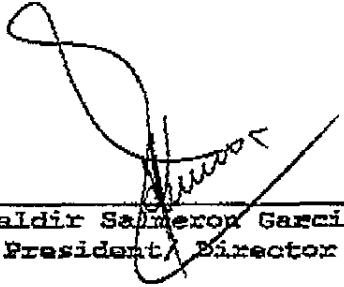
Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 18, 2005.

Third: Adoption of Amendment.

The Directors without shareholder action adopted the Amendments and shareholder action was not required.

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 18th day of August, 2005.



Valdir Salmeron Garcia
President / Director



Margo W. Salmeron
Margo W. Salmeron
Vice-President / Director