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Law Offices of
MATTHEWS & HAWKINS, P.A.

4475 Legendary Drive
Destin, Florida 32541
(850) 837-3662

Facsimile: (850) 654-1634

DANA C. MATTHEWS
JOHN W. HAWKINS*
DANIEL C. O'ROURKE
RICHARD A. KRAUSE
MARK R. McMULLEN
LORI ELLEN WARD
SUMMER D. MICHAELSON
ROBERT A. GILMORE
SAMUEL B. TAYLOR
** Also admitted to practice in Texas*

MARY K. KRAEMER
JOHN N.C. LEDBETTER
Of Counsel

GRAYTON BEACH OFFICE:
35 Clayton Lane
Santa Rosa Beach, Florida 32459
(850) 534-0200
Facsimile: (850) 534-0203

March 14, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

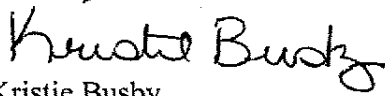
Re: Elite Paver of NW Florida, Inc.

Dear Sir/Madam:

Please find enclosed herewith Articles of Amendment to the Articles of Incorporation for Elite Pavers of NW Florida, Inc. You will also find check number 21495 in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,


Kristie Busby
Assistant to Lori Ellen Ward

:kb

Enclosures: as stated

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE PAVERS OF NW FLORIDA INC.**

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: Article VI is hereby added to the Articles of Incorporation:


ARTICLE VI

Richard C. Mauldin is Director/President/Secretary/Treasurer and Principal Officer of Elite Pavers of NW Florida, Inc. and has served in such capacity since the inception of the Corporation's business activities.

SECOND: The date of each amendment's adoption: March 9, 2005.

THIRD: The amendment was approved by the shareholders by unanimous vote.

Signed this 14 day of March, 2005.


By: Lori Ellen Ward, Its Incorporator

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