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A. M. PAVERS, INC.

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G. Ouellette APR 05 2006

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.M. PAVERS, 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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 7: AMENDED-The officer(s) and/or director(s) of the corporation shall be:

President & Director: ANGELA VICENTE - 22266 HOLCOMB PLACE - BOCA RATON - FL 33428

Vice-President & Director: ANGELA VICENTE - 22266 HOLCOMB PLACE - BOCA RATON - FL 33428

NEW PRESIDENT & V. PRESIDENT & DIRECTOR: JOSE MARCELO VICENTE - 22266 HOLCOMB PLACE - BOCA RATON - FL 33428

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 04, 2006

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

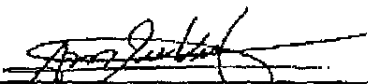
☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04TH day of APRIL, 2008.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANGELA VICENTE
Typed or printed name

PRESIDENT-DIRECTOR

Title