

PS 00060551

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLEVER PAVERS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2005

CLEVER PAVERS, INC.
2727 COLONIAL BLVD., UNIT 204
FT. MYERS, FL 33907

SUBJECT: CLEVER PAVERS, INC.
REF: P05000060551

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CLEVER PAVERS, INC.

FILED
05 JUL -6 AM 9:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(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:

June 3, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H05000140626 3First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has NOW Three (3) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Waldir Mendes Junior President / Secretary	2727 Colonial Blvd Unit 204 Ft Myers, FL 33907
Stephanie Raggi Vice President	2727 Colonial Blvd Unit 204 Ft Myers, FL 33907
Marcos Vinicius de Medeiros Secretary	2727 Colonial Blvd Unit 204 Ft Myers, FL 33907

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 3, 2005.

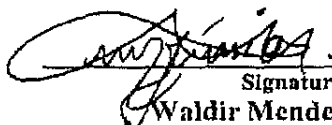
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

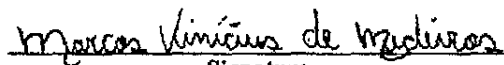
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 June 3, 2005.


Signature
Waldir Mendes Junior
President


Signature
Stephanie Raggi
Vice-President


Signature
Marcos Vinicius de Medeiros
Secretary



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ACCOUNTING SERVICES

income tax

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100 Concord Street - Framingham, MA 01701

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