

Division of Corporations

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P05000126910Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : GLOBEX AMERICA, CORP.
Account Number : I20050000167
Phone : (904) 382-9815
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**NUMBER ONE PAVERS, INC.**

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S. G. G. G. G.

MAY 30 2008

AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

NUMBER ONE PAVERS, INC.
P05000126910

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE XVI: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Geraldo V de Paiva President	4500 Baymeadows Rd # 283 Jacksonville, FL 32217
Irving Zuleta Vice-President	4500 Baymeadows Rd # 283 Jacksonville, FL 32217

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 amendments's adoption is: 4-10-08.

FOURTH: Adoption of Amendment(s):


- (X) 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)

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- () The amendment(s) was/were adopted by the incorporators without 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 10th of April, 2008.



Geraldo V Paiva
President