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To:

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Account Name : REYNALDO H. GRINSTEIN

Account Number: I20040000171

Hhone

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MND/RESTATE/CORRECT OR O/D RESIGN

NUMBER ONE PAVERS, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

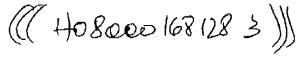
NAME OF CO	RPORATION: NUMBER ONE	PAVERS,INC.	
DOCUMENT	NUMBER: P05000126910		
The enclosed A	rticles of Amendment and fee are s	submitted for filing.	
Please return al	correspondence concerning this m	atter to the following:	
<u>F</u>	EYNALDO GRINSTEIN		· .
	(Name of C	ontact Person)	
, 	RMOR INSURSNCE AGENC	Υ	
	(Firm/ (Company)	
2	631-A JAMMES RD		
	(Ad	dress)	-
J	ACKSONVILLE,FL 32210		
	(City/ State	and Zip Code)	
For further info	mation concerning this matter, ple	ase call:	
REYNALDO G		_at (_904) 779=2777	
(N	ame of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a ch	eck for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amenda Division P.O. Bo	see, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	€
	(1102000000	42.0 2 1	

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07/08/2008 13:01 9047795088 ARMOR WESTSIDE 08000168128 3))) Articles of Amendment to Articles of Incorporation of NUMBER ONE PAVERS,INC. (Name of corporation as currently filed with the Florida Dept. of State) 205000126910 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional ediporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) DELETE:GERALDO V DE PAIVA,PD AND IRVING ZULETA VPD AD:JOSE DE PAIVA,1471 S 8TH STREET,FERNANDINA BEACH,FL 32034,PRESIDENT CHANGE:REGISTÈRED AGENT GERALDO V DE PAIVA 4500 BAYMEADOWS RD APT # 283 JACKSONVILLE,FL 32217 NEW REGISTERED AGENT: JOSE DE PAIVA, 1471 S 8TH STREET, FERNANDINA BEACH, FL 32034 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered affice address, I hereby confirm that the corporation has been notified in writing of this change. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

H080001681283))



The date of ea	ch amendment(s) adoption: 07/08/2008
	if <u>applicable</u> : 07/08/2008
	(no more than 90 days after amendment file date)
Adoption of A	mendment(s) (<u>CHECK ONE</u>)
	amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.
foll	amendment(s) was/were approved by the shareholders through voting groups. The pwing statement must be separately provided for each voting group entitled to vote grately on the amendment(s):
·	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	amendment(s) was/were adopted by the board of directors without shareholder action shareholder action was not required.
	amendment(s) was/were adopted by the incorporators without shareholder action and cholder action was not required.
	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	JOSE DE PAIVA (Typed or printed name of person signing)
	PRESIDENT
1	(Title of person signing)

FILING FEE: \$35

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