P05000130818

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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 3, 2006

Harold Redwood Harold A. REdwood CPA PA 7803 N. Armenia Ave., Ste. C Tampa, FL 33604

SUBJECT: PRO-VISION BRICK & PAVERS INC

Ref. Number: P05000130818

We have received your document for PRO-VISION BRICK & PAVERS INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 206A00043342

Articles of Amendment to **Articles of Incorporation** of



OS JUL 12 PM 1:44 (Name of corporation as currently filed with the Florida Dept. of State)

P05000130818

(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 corporation 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)
Article VII is amended as follows:
Dennis P Decker is added with titles Director and Vice president
Claudinei M Barbosa is deleted as Director and Vice president
Amaury C Sousa is deleted as Director and Vice president
3
·
(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

(continued)

The date of each amendment(s) adoption: June 1, 2006
Effective date if applicable: June 1, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
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)
Dennis P Decker
(Typed or printed name of person signing)
Director
(Title of person signing)