

P05000135143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
P05000135143
12/14

TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: A.M.V. BRICK PAVERS, INC.
 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the
Articles of Amendment for the above corporation and a
check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
 6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
 ORLANDO, FLORIDA 32809
 (407) 856-1906

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.M.V. BRICK PAVERS, INC.

The undersigned President of A.M.V. BRICK PAVERS, INC., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Gerardo A. Corrales as the Secretary of A.M.V. BRICK PAVERS, INC.

Acknowledgement of new business and mailing address:

1435 45th Street
Orlando, Florida 32839

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: A.M.V. Brick Pavers, Inc.

05 DEC - 7 PM 12: -
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Adimilson Martin Viera	1435 45th Street Orlando, Florida 32839
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Gerardo A. Corrales	4668 Cason Cove Dr Apt 220 Orlando, Florida 32811
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ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be December 1, 2005

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 1st day of December 2005.


Adimilson Martin Viera

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 1st day of December 2005, by Adimilson Martin Viera, President of A.M.V. Brick Pavers, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public



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