

Division of Corporations

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SMA PAVERS, INC.

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Handwritten signature and date: 9/10/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SMA PAVERS, INC.

(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:

September 8, 2009

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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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has one (1) Officers. 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:

<u>NAME</u>	<u>ADDRESS</u>
Alessandro D Pereira President	5731 Golden Eagle Dr. Palm Beach Gardens FL 33418
Andreia D Terra Vice President	5731 Golden Eagle Dr. Palm Beach Gardens FL 33418

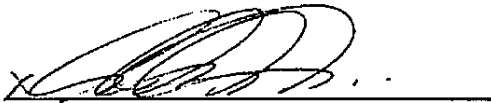
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 09/08/09.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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 8th day of September, 2009.

A handwritten signature in black ink, appearing to read 'Alessandro D Pereira', is written over a horizontal line.

Signature

Alessandro D Pereira

President