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A&A BRICK PAVERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

A&A BRICK PAVERS, INC.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **A&A BRICK PAVERS, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

ANTONIO P DA SILVA
PRESIDENT

4723 WALDEN CIRCLE, APT. 135
ORLANDO, FL 32811

EDMAR M. BRAGA
VICE-PRESIDENT

4723 WALDEN CIRCLE, APT. 135
ORLANDO, FL 32811

ADELMO R. DE OLIVEIRA
DIRECTOR

4723 WALDEN CIRCLE, APT. 135
ORLANDO, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the: **10 DAY OF MARCH OF 2006.**


EDMAR M. BRAGA
VICE-PRESIDENT