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06 JUL 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN****SUNSHINE BRICK PAVERS & CONSTRUCTION INC.**

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DIVISION OF CORPORATIONS

C. Coulllette JUL 25 2006

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AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

SUNSHINE BRICK PAVERS & CONSTRUCTION, INC.
(present name)

P06000035398

Document # of Incorporation

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06 JUL 25 AM 11:32
SECRETARY OF STATE
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE XIV: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Paulo T Deaquino President - Treasurer	8339 New Kings Rd N Jacksonville, FL 32219
Kimberly N Aquino Vice-President / Secretary	8339 New Kings Rd N Jacksonville, FL 32219

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments's adoption is: Feb-16-06.

FOURTH: Adoption of Amendment(s):

- (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporators without shareholder action was not required.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of July of 2006.



Paulo T Deaquino
President