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P06000035398

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNSHINE BRICK PAVERS & CONSTRUCTION INC.

RECEIVED
2007 SEP 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. Couffette SEP 11 2007

AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

SUNSHINE BRICK PAVERS & CONSTRUCTION, INC.
P06000035398
Document # of Incorporation

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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	8339 New Kings Rd N Jacksonville, FL 32219
Luciano A Soares VP	8700 Southside Blvd # 2008 Jacksonville, FL 32256

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: 9-1-07.

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 1st of September, 2007..


Luciano A Soares
Vice-President