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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACTION PAVING SERVICES, INC.**

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Amend

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

ACTION PAVING SERVICES, 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:

April 9, 2010

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.

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10 APR 27 PM 3:19
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TALLAHASSEE, FLORIDA**



Boca Raton
8023 Marine Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
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Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
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Phone (561) 692-1800
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Fort Myers
11801 S. Cleveland Ave - Ste 5
Fort Myers, FL 33907
Phone (941) 858-2040
Fax (941) 858-2041

H10000094847 3**First: Articles Amended****ARTICLE V – LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **5620 NW 61st Street – Coconut Creek, FL 33073**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has **ONE (1)** Officer. 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:

NAME	ADDRESS
Adriano Barbosa President	5620 NW 61st Street Coconut Creek, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 9, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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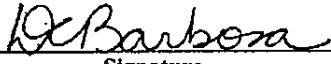
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 April 9, 2010.



Signature
Adriano Barbosa
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Daniela Barbosa
President



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