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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RELIABLE PAVER SERVICES, INC.

Certificate of Status	1
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Amend
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RELIABLE PAVER 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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5: Amended - The officers of the Corporation shall be:

PRESIDENT: MICHELE N. DE FREITAS - 101 SW 14TH STREET, DEERFIELD BEACH, FL 33441

VICE PRESIDENT: VANDERLI DE FREITAS - 101 SW 14TH STREET, DEERFIELD BEACH, FL 33441

SECRETARY: SHAWN A WHITE - 4950 FISHERMAN'S DRIVE - SUITE A, COCONUT CREEK-FL 33063

ARTICLE 3: Amended - The principal place of business address shall be: 101 SW 14TH STREET, DEERFIELD BEACH, FL 33441

ARTICLE 6: AMENDED - the Directors of the Corporation shall be: SHAWN A. WHITE - VANDERLI DE FREITAS - MICHELE N. DE FREITAS

ARTICLE 17: AMENDED - STOCK OWNERSHIP: MICHELE N. DE FREITAS - 75% ; SHAWN A. WHITE - 10%; VANDERLI DE FREITAS 15%

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 amendment's adoption: JUNE 16TH, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 board of directors without shareholder action and 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 15TH day of JUNE, 19 2006.

Signature Michele N. de Freitas
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHELE N. DE FREITAS

Typed or printed name

PRESIDENT

Title