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P. 1

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Page 1 of 1

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P. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
J.N. PAVERS U.S.A., 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: J.N. PAVERS U.S.A., 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:

JOSE A. NEVES
1257 S. KIRKMAN RD., STE 1182
ORLANDO, FL 32811

JOSE C. MARTINS
1257 S. KIRKMAN RD., STE 1182
ORLANDO, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the: 29 DAY OF JUNE 2007.


JOSE A. NEVES
PRESIDENT

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