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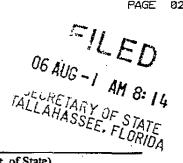
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COR 0:8 HV /	AMND/RESTATE/CORRECT OR O/D RESIGN RGL BRICK & PAVERS, CO.					
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



RGL BRICK & PAVERS, CO.

P06000060128

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII - The Board of Directors are:
President: RONALDO LACERDA - 4295 SUNBEAM RD, #1411 - JACKSONVILLE, FL 32257
Secretary: JOSE TRINDADE - 9439 San Jose Blvd, #117 - JACKSONVILLE, FL 32257 .
Treasurer: NILSON DA COSTA - 9439 San Jose Blvd, #117 - JACKSONVILLE, FL 32257
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 07/28/2006					
Effective date if applicable:					
	(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) v the amendment(s) by	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.				
The amendment(s) v following statement separately on the an	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote sendment(s):				
"The number of	votes cast for the amendment(s) was/were sufficient for approval by				
	(voting group)				
The amendment(s) v and shareholder action	was/were adopted by the board of directors without shareholder action on was not required.				
The amendment(s) v shareholder action w	vas/were adopted by the incorporators without shareholder action and vas not required.				
selecte	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)				
RON	IALDO LACERDA				
	(Typed or printed name of person signing)				
PRE	SIDENT				
	(Title of person signing)				

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