

Dec 05 2007 4:29PM

EXECUTIVE CORP FILING

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P.1

Division of Corporations

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MASTER BRICK & PAVERS, INC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

MASTER BRICK & PAVERS, INCFILED
ON DEC-6 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, **MASTER BRICK & PAVERS, 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:

ADEMIR ANTONIO VAZON
PRESIDENT

133 KENILWORTH AVE
ORMOND BEACH, FL 32174

MARCIA G. RIBEIRO
VICE-PRESIDENT

133 KENILWORTH AVE
ORMOND BEACH, FL 32174

THIRD: The amendment was adopted by all shareholders of the corporation on the: **06 DAY OF DECEMBER 2007.**

Ademir Antonio Vazon
ADEMIR ANTONIO VAZON
PRESIDENT