

P06000127721

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

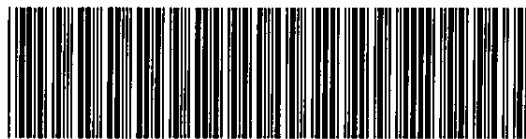
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: QUALITY PAVER INSTALLATIONS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **QUALITY PAVER INSTALLATIONS, INC.**
C/O JONATHAN R WILSON
P.O. BOX 105
PAISLEY, FL 32767

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY PAVER INSTALLATIONS, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 28244 POINSETTIA ST in PAISLEY, FL 32767

The mailing address for all legal correspondence is: P.O. BOX 105 in PAISLEY, FL 32767

SECOND: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

JONATHAN R WILSON	EVERARDO ROMAN	SANTIAGO CIRILO
PRESIDENT/DIRECTOR	VICE-PRES/DIRECTOR	SECRETARY/DIRECTOR
28244 POINSETTIA ST	28244 POINSETTIA ST	28244 POINSETTIA ST
PAISLEY, FL 32767	PAISLEY, FL 32767	PAISLEY, FL 32767

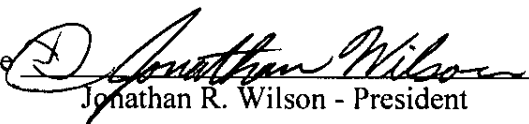
THIRD: The date of each amendment's adoption: October 19, 2006.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 19TH day of October, 2006

Signature


Jonathan R. Wilson - President