

P06000137685

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R & D PAVERS INC

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Amend

Reports AUG 30 2007

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*Articles of Amendment
of
Articles of Incorporation*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**R & D PAVERS INC
P06000137685**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida
Profit Corporation adopts the following amendment(s) to its Articles of
Incorporation:*

AMENDMENTS ADOPTED:

Article VII - Board of Directors

ARTICLE VII – BOARD OF DIRECTORS

This corporation has from NOW on THREE (3) Officers: The name and
address of the officers are as follow:

Ricardo M. Oliveira
President

**5239 RED CEDAR DRIVE
Fort Myers, FL 33907**

Jose Pacheco de Queiroz
Vice-President

**5239 RED CEDAR DRIVE
Fort Myers, FL 33907**

The date of each amendment(s) adoption: 08/30/2007
Effective date: 08/30/2007

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.



3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865

((H07000218192 3)))

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 30th, 2007.

Ricardo Oliveira
President



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