

Division of Corporations

P06000 137685

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R & D PAVERS INC

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***Articles of Amendment
of
Articles of Incorporation***

**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**

7275 PEBBLE BEACH RD
FORT MYERS FL 33907 US

**Geovani Fortunato da Silva
Director**

7710 TAMARA LEE CT #101
FORT MYERS FL 33907 US

**Jose Mejia
Director**

5448 2nd AVE
FORT MYERS FL 33907 US

The date of each amendment(s) adoption: 05/09/2008
Effective date: 05/09/2008

Adoption of Amendments:

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

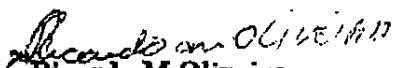


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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 May 09, 2008.


Ricardo M Oliveira
President



5245 Ramsey Way Suite 4* Fort Myers, FL 33907
Phone: 239-466-8600 * Fax: 239-275-0865