

PO7000102787

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : TAXPLACE CORP.
Account Number : 120050000203
Phone : (772) 460-1000
Fax Number : (772) 460-7973

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MEVVUSA PAVERS EXPRESS DISTRIBUTORS, CORP.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEVVUSA PAVERS EXPRESS DISTRIBUTORS, CORP.

DOCUMENT NUMBER: P07000102787

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO

(Name of Contact Person)

TAXPLACE CORP

(Firm/ Company)

2721 S. US 1 SUITE # 9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro

(Name of Contact Person)

at (772) 460-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL- 32301

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The date of each amendment(s) adoption: 08/25/2008

Effective date if applicable: 08/25/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote Separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

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

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

Signature Margo W. Salmon
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARGO W SALMERON
(Typed or printed name of person signing)

President-Director
(Title of person signing)