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SECRETARY OF STATE

TO: Amendment Section Division of Corporations ATT. MRS SULVIA

	LKS BRICK	
DOCUMENT NUMBER: POFOX	00107755	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
LEDINAS (Name of	Contact Person)	<del></del>
(Firm,	/ Company)	
6652 TANGLOW	od Scydh	816
Orland FZ (City/State	3 2831 e and Zip Code)	
For further information concerning this matter, pl	407 230	3144
Leding Dooley (Name of Contact Person)	at ( <u>407)</u> 239 (Area Code & Daytime T	7 494 elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of State Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	

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

Amendment Section **Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## **Articles of Amendment** to Articles of Incorporation

FIL	ED
1 100 1	PM
SECRETARY ALLAHASSEE	UF STATE FLORIDA

***	of		SECOND PM 9: T
ERIKS	BRICK	INC.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of corporation a	s currently filed with the F	lorida Dept. of State)	SEE. FLORIDA
Poto	FF01 000	22	

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

(Document number of corporation (if known)

NEW CORPORATE NAME (if changing):
ERIKS BRICK PAVERS INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Please.
ADD. DIRETOR NAME = Officen DIEGO FERNANDO P. RISETRO
DIEGO FERNANDO P. RISEIRO
FEI NUMber: 61/1540 980.
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(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: 10/09/07
Effective date if applicable: (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 Ledura Dools.
(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)
LEDINAS DEOLGY
<u> </u>
OWN & N.
(Title of person signing)

FILING FEE: \$35