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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BERNARDINO PAVERS INC**

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*Amend,*  
*8/17/11* *DC*

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

**BERNARDINO PAVERS INC  
P10000087628**

***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 2 (Two) officers. The name and address of the officers are as follow:

Josimar A. Bernardino  
President

5353 Hawks Landing DR. 306  
Ft. Myers FL 33907

Juan Carlos Garay Marquez  
Director

5353 Hawks Landing DR. 306  
Ft. Myers FL 33907

The date of each amendment(s) adoption:  
Effective date:

Date 08/16/11  
Date 08/16/11

**Adoption of Amendments:**

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

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business



4460 Cleveland Ave# E • Fort Myers, FL 33901  
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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 16<sup>th</sup> 2011.

*Josimar A. Bernardino*

Josimar A. Bernardino  
President



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Phone: 239-466-8600 \* Fax: 239-275-0865