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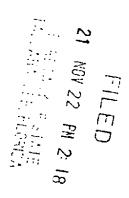
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T. LEWIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	RPORATION: PITOM PAVING	INC	
	UMBER: P21000006668		
The enclosed Art	icles of Amendment and fee are su	bmitted for filing.	
Please return all c	correspondence concerning this ma	tter to the following:	
	ANTONIO ALVES JUNIOF	Ł	
	PITOM PAVING INC	Name of Contact Person	n
		Firm! Company	
	401 SE 13TH CT		
		Address	
	DEERFIELD BEACH, FL 3.	3441	
		City/ State and Zip Cod-	e
	ANTONIO42PV@ICLOUD	.СОМ	
	E-mail address: (to be us	sed for future annual report	notification)
For further inform	nation concerning this matter, pica:	se call:	
ANOTNIO ALV	ES JUNIOR	at (242-4407
N:	ame of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a chec	ck for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fo	ee □S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

PITOM PAVING INC

(Name of Corporation as current	tly filed with the Florida Dept. of State)
P21000006668	· · · · · · · · · · · · · · · · · · ·
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," ' "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	<u></u>
	1. TS:
	——————————————————————————————————————
D. If amending the registered agent and/or registered office add	lress in Florida, enter the name of the
new registered agent and/or the new registered office addres	
Name of New Registered Agent	Ş# -
Name by New Registerea Agent	<u> </u>
(L) . 1	
ir ioriaa si	reet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent	•
hereby accept the appointment as registered agent. I am familiar	
Signature of New I	Registered Agent, if changing
Check if applicable	
The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	S	JOSE GERALDO SANTOS	22320 CALIBRE CT #904
Add			BOCA RATON, FL 33433
X Remove			
2) Change	S	LUCITANIA MATOS DUBOIS	401 SE 13TH CT
X Add			DEERFIELD BEACH, FL 33441
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	-
Add			
Remove			
6) Change			
Add			
_ Remove			

f amending or addi Attach additional she	ets, if necessary).	(Be specific)			
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			<u>-</u>		
<u>f an amendment pr</u>	ovides for an exch	ange, reclassificat	ion, or cancellatio	on of issued shares,	
provisions for impl (if not applicable	ementing the amer	<u>iament it not con</u>	ained in the amei	iament itself:	
(ц пот аррисаві	c, maicule MA)				
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) adoption:, if other than
date this document was signed.	
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement
"The number of votes ex	for each voting group entitled to vote separately on the amendment(s): ast for the amendment(s) was/were sufficient for approval
"The number of votes ex	ast for the amendment(s) was/were sufficient for approval
"The number of votes ex	
"The number of votes ex	(voting group)
"The number of votes ex	(voting group)
"The number of votes ex by	(voting group)
"The number of votes exby	(voting group)
"The number of votes exby	(voting group)
"The number of votes exby	(voting group) (voting group) a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
"The number of votes exby	(voting group) (voting group) (voting group) (a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
"The number of votes exby	(voting group) (voting group) (voting group) a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) ANTONIO ALVES JUNIOR