

P95000087365

Brick Unlimited Interlocking Pavers, Inc.
3688 Tomlinson Street
Bonita Springs, Florida 34134

Amendment Section
Division of Incorporations
409 East Gaines Street
Tallahassee, Florida 32314

200002213772--1
-06/16/97--01181--004
*****35.00 *****35.00

Dear Sirs:

Enclosed are articles of amendment to the articles of incorporation of and a check in the amount of \$35 for the filing fee. This amendment is made to change the officers of the corporation.

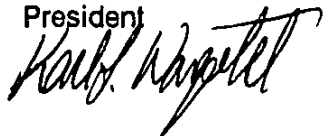
Please process this amendment and forward the notice of change to:

Karl L. Wargolet
3688 Tomlinson Street
Bonita Springs, Florida 34134

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,

Karl L. Wargolet
President



FILED
97 JUN 16 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 6/20/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BRICK UNLIMITED INTERLOCKING PAVERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII is amended to show officers and directors as:

Karl L. Wargolet, President & Treasurer

3688 Tomlinson Street

Bonita Springs, Florida 34134

Virginia Garcia, Vice President & Secretary

3688 Tomlinson Street

Bonita Springs, Florida 34134

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SECOND: The date of the amendment's adoption is June 9, 1997.

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of June, 1997



Karl L. Wargolet

President