

P97000069522

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October 22, 2007

VIA FEDERAL EXPRESS

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

RE: **RICK MURCH PAVERS, INC.**

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also, **enclosed** please find a check in the amount of \$52.50, representing payment of your filing fee and certificate of status and a certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.
For the Firm

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
RICK MURCH PAVERS, INC.**

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FIRST: THE Articles of Incorporation were filed on August 11, 1997, and assigned Document Number P97000069522 and EIN 65-0774582.

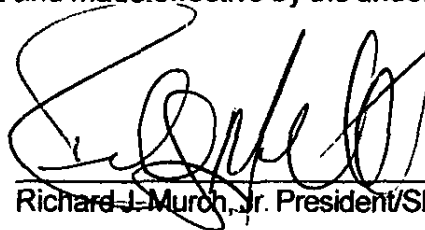
SECOND: Pursuant to the provisions of section 607.1006, Florida Statutes, the following amendment to the Articles of Incorporation were adopted by the corporation.

ARTICLE XI

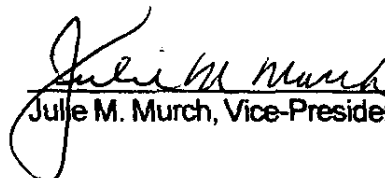
1. Richard J. Murch, Jr., remains President of the Company.
2. Richard J. Murch, Jr's address is 6108 Canary Street, Sarasota, Florida 34241.
3. Julie M. Murch remains Vice-President and Secretary of the Company.
4. Julie M. Murch's address is 6108 Canary Street, Sarasota, Florida 34241.
5. Melizza Winterhalter has been elected a Vice-President of the Company.
6. Melizza Winterhalter's address is 4911 80th Avenue Circle East, Sarasota, Florida 34243.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The foregoing amendments are adopted and made effective by the undersigned on October 22, 2007.



Richard J. Murch, Jr. President/Shareholder



Julie M. Murch, Vice-President/Shareholder