

NOV-8-2003(TUE) 16:28

(FAX) 850 420 0331

P.001/05

P97000076477

Audit Number (((H03000315412 3)))

Florida Department of State
Division of Corporations
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From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0332

BASIC AMENDMENT

U.S. PAVERS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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NOV. 18. 2003 4:30PM

NOV-18-2003(TUE) 16:29

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Audit Number (((H03000315412 3)))

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: U.S. PAVERS, INC.
Document Number: F97000076477

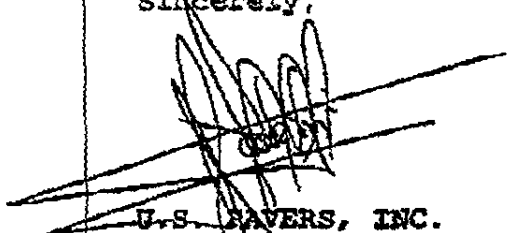
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



U.S. PAVERS, INC.
Paulo Lima
President
3361 NE 13th Ave
Pompano Beach, FL 33064

Audit Number (((H03000315412 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

U.S. PAVERS, INC.

(Present name)

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

Pompano Beach - FL, November 12th, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

ARTICLE VI - Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

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First: Amendment(s) adopted: AMENDED.ARTICLE V - Officers

This corporation has three (3) Officers. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Paulo Lins President / Vice-President Treasurer / Secretary Director	3361 NE 13 th Ave Pompano Beach, FL 33064	70%
Jorge Baptista Director	3904 Tracewood Lane Boynton Beach, FL 33436	15%
Gledston Torres Zanon Director	1050 E. Sample Road - Unit 108 Pompano Beach, FL 33064	15%

ARTICLE VI - Directors

This corporation has three (3) directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Paulo Lins President / Vice-President Treasurer / Secretary Director	3361 NE 13 th Ave Pompano Beach, FL 33064
Jorge Baptista Director	3904 Tracewood Lane Boynton Beach, FL 33436
Gledston Torres Zanon Director	1050 E. Sample Road - Unit 108 Pompano Beach, FL 33064

Audit Number (((H03000315412 3)))

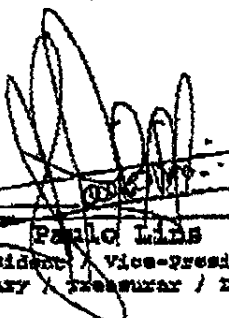
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 11/12/03.

Third: Adoption of Amendment.

The Amendments were adopted by the 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 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 21st day of March, 2003.



Paulo Lins
President / Vice-President
Secretary / Treasurer / Director



Jorge Baptista
Director



Gladston Torres Zanon
Director