

798000014940

Florida Department of State
Division of Corporations
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((H00000060531 1)))

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

RECEIVED

00 DEC -5 PM 12:58

DIVISION OF CORPORATIONS

FILED
00 DEC -5 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

P.J. PAVERS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

FILED
12/04/00
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AMEND
KRP
12/5/00
11/17/00

Audit Number (((H: 00000060531 1)))

Pompano Beach, November 7, 2000

FLORIDA DEPARTMENT OF STATE

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

RE: AMENDMENT OF ARTICLES

Corporation: P.J.PAVERS, INC.
Document Number: P98000014940

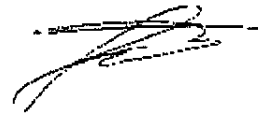
To whom it may concern,

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,



P.J. PAVERS, INC.

Paulo Moreira
President

8402 W Sample Road suite # 139
Coral Springs, FL 33065
(954) 341-8749



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2000

P.J. PAVERS, INC.
8402 W. SAMPLE ROAD
#139
CORAL SPRINGS, FL 33065

SUBJECT: P.J. PAVERS, INC.
REF: P98000014940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The address listed in Article 3 is incomplete. *OK*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000060531
Letter Number: 200A00061315

November 17, 2000

P.J. PAVERS, INC.
1308 NORTHEAST 4 STREET
SUITE A
POMPANO BEACH, FL 33060

SUBJECT: P.J. PAVERS, INC.
REF: P98000014940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fax audit number is incorrect throughout the document. The number shown, on each page of the document, is 13 digits and should be only 12.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000060531
Letter Number: 800A00059285

Audit Number (((H 00000060531 1)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.J. 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:

Document # P98000014940

Coral Springs - Florida - November 7, 2000

First: Article(s) changed: AMENDED.

ARTICLE 3 - Principal Office.

ARTICLE 5 - Officers

ARTICLE 6 - Directors/Shares

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
00 DEC -5 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number (((H00000060531 1)))

First: Articles Amended

ARTICLE 3

The new address of registered office of this corporation is 8402 W Sample Road suite # 139, Coral Springs, FL 33065; and the name of the registered agent is the same, PAULO MOREIRA.

ARTICLE 5

The officer now of this corporation is 1 (one).

President/Vice President/Treasurer/Secretary

Mr. PAULO MOREIRA

Address: 8402 W Sample Road suite # 139.

Coral Springs, FL 33065.

The officer JOAO HUNTER, is no longer officer of this corporation.

ARTICLE 6 - Directors/Subscribers-Shares.

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Paulo Moreira President/Vice President/ Treasurer/Secretary	8402 W Sample Road suite #139 Coral Springs, FL 33065	100%

 **Second: The date of adoption of the amendments.** 

The date of adoption of the amendments is:


November 7, 2000

Audit Number (((E .00000060531 I)))

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 7th day of November of 2000.



Paulo Moreira
President/Vice
President/Treasurer/Secretary
DIRECTOR



Joao Hunter
Resigning Officer/
Director