

Division of Corporations

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Florida Department of State  
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## BASIC AMENDMENT

LEMIKA BRICK, TILE &amp; PAVERS, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***LEMIKA BRICK, TILE & 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:

October 19, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VII – SUBSCRIBERS

ARTICLE XIII – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**H05000247520 3****First: Articles Amended****ARTICLE VII - SUBSCRIBERS**

This corporation NOW has **Three (3)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>Claudionor Lemika</b> President	<b>4409 N. Federal Hwy, Suite 23</b> <b>Pompano Beach, FL 33064</b>	<b>40%</b>
<b>Julio Cesar Lemika</b> Vice-President	<b>4409 N. Federal Hwy, Suite 23</b> <b>Pompano Beach, FL 33064</b>	<b>40%</b>
<b>Rubens Roberto Santos</b> Director/Secretary	<b>4409 N. Federal Hwy, Suite 23</b> <b>Pompano Beach, FL 33064</b>	<b>20%</b>

**ARTICLE XIII - BOARD OF DIRECTORS**

This Corporation has **Three (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Claudionor Lemika</b> President	<b>4409 N. Federal Hwy, Suite 23</b> <b>Pompano Beach, FL 33064</b>
<b>Julio Cesar Lemika</b> Vice-President	<b>4409 N. Federal Hwy, Suite 23</b> <b>Pompano Beach, FL 33064</b>
<b>Rubens Roberto Santos</b> Director/Secretary	<b>4409 N. Federal Hwy, Suite 23</b> <b>Pompano Beach, FL 33064</b>

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**H05000247520 3**

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

The date of adoption of the amendments was **October 19, 2005.**

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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 October 19, 2005.

  
Signature

**Claudionor Lemika**

**President**

  
Signature

**Julio Cesar Lemika**

**Vice-President/Treasury**

  
Signature

**Rubens Roberto Santos**

**Director/Secretary**

  
**TAX HOUSE**

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