

P99000004355

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000059735 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

02 MAR 19 PM 1:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SUNRISE PAVERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
02 MAR 19 PM 12:46
DIVISION OF CORPORATIONS

T BROWN MAR 19 2002

H02000059735 9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 MAR 19 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunrise 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:

March 19, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - BOARD OF DIRECTORS

ARTICLE VII - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H02000059735 9**First: Articles Amended****ARTICLE VI - BOARD OF DIRECTORS**

This Corporation now has three (3) Officer(s). 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 for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Emanuel A. Doniak Director/Treasurer	851 NW 91 st Terrace Plantation, FL 33324
Ron Wayne Peterson Vice President/Marketing Director	5510 NW 61 st Street Apt. 107 Coconut Creek, FL 33073
Rosangela Doniak President	851 NW 91 st Terrace Plantation, FL 33324

ARTICLE VII - SHAREHOLDERS

This corporation now has two (2) Shareholders. 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:

NAME	ADDRESS	SHARES
Emanuel A. Doniak Director/Treasurer	851 NW 91 st Terrace Plantation, FL 33324	60%
Ron Wayne Peterson Vice President/Marketing Director	5510 NW 61 st Street Apt. 107 Coconut Creek, FL 33073	40%

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 3/19/02

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

H02000059735 9

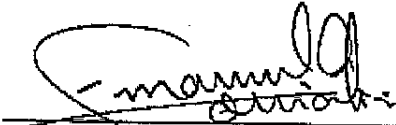
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 Tuesday, March 19, 2002



Signature

Ron Wayne Peterson

Vice President/Marketing Director



Signature

Emanuel A. Doniak

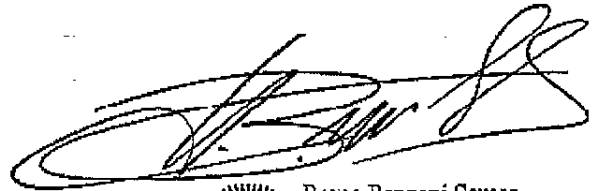
Director/Treasurer



Signature

Rosangela Doniak

President



Breno Ranzoni Gomes

Commission # CC 887970

Expires Nov. 15, 2003

Bonded Thru
Atlantic Bonding Co., Inc.