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Page 1 of 2

Florida Department of State
Division of Corporations
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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) 782-8257

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 30 PM 5:03

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MONCLOVA PAVERS, INC.

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

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

MONCLOVA 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:

June 30, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE I - LOCATION

ARTICLE V - BOARD OF DIRECTORS

ARTICLE VII - REGISTERED OFFICE / AGENT

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H03000223261 6**First: Articles Amended****ARTICLE I - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 412 SKYWOOD DRIVE UNIT # 8 - VALRICO, FL 33594.

The NEW Street, Address, City and State in which the Mailing Address of the corporation is to be located are 7143 SWARTBURG ROAD - NORTH PORT, FL 34286.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V - BOARD OF DIRECTORS

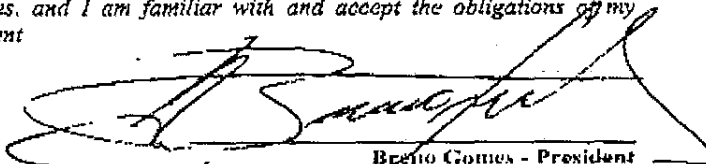
This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Menchaca, Jesus President	7143 SWARTBURG RD NORTH PORT, FL 34286
Sanches, Hector Vice-President	412 SKYWOOD DRIVE # 8 VALRICO, FL 33594

ARTICLE VII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Rd - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Bruno Gomes - President



TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

2929 N Federal Hwy - Pompano Beach, FL 33064
577 E Sample Rd. - Pompano Beach, FL 33064
11501 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01703

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0828 - Fax (239) 274-8825
Phone (508) 620-6500 - Fax (508) 620-6003

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Second: The date of adoption of the amendments.

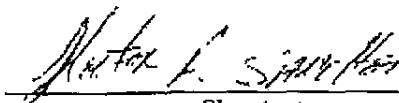
The date of adoption of the amendments was June 30, 2003

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 June 30, 2003.


Signature
MENCHACA, JESUS
President


Signature
SANCHES, HECTOR
Vice-President



TAX PREPARATION &
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