

V30643

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WEST PALM BEACH, FLORIDA 33409-6523

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September 26, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

800002306848--1
-09/29/97--01180--007
*****87.50 *****87.50

Re: Articles of Amendment to Articles of Incorporation
South Florida Sealers, Inc.

Gentlemen:

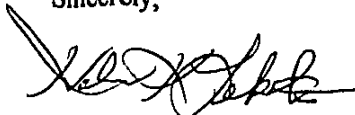
Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the above professional association. Also enclosed is our check in the amount of \$87.50 as follows:

Amendment Filing Fee	\$ 35.00
Certified Copy	<u>52.50</u>
Total	\$ 87.50

FILED
97 SEP 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
10/1/97

Please send us a certified copy of the Articles of Amendment by **UPS Overnight Delivery** when filed. Enclosed is a UPS Overnight form with out UPS No. for your use. Thank you for your cooperation and assistance.

Sincerely,



Helen K. Fekete
Legal Assistant

Enclosure

Amend & N/C

V8 OCT 7 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA SEALERS, INC.**

FILED
97 SEP 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article I of the Articles of Incorporation of SOUTH FLORIDA SEALERS, INC., are amended to read as follows:

Article I - Name

EFFECTIVE DATE
10/1/97

The name of this professional association is SOUTH FLORIDA PAVERS, INC.

Article VIII - Officers and Directors

The following persons hold the offices indicated, subscribe to the number of shares indicated, and reside at the address listed:

Name	Number of Shares	Office
Mr. Cezar J. Trevino 9948 Woodwind Lane Lake Worth, FL 33467	49	President & Director Vice President & Director
Mr. Joseph Eastwood 3750 Florida Boulevard Palm Beach Gardens FL 33410	51	

Directors shall hold office for a period of one (1) year and shall be elected at each shareholders meeting. There shall be two (2) directors initially.

Article IX - Principal Place of Business

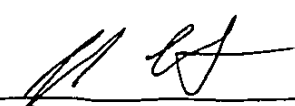
The principal place of business of this professional association shall be 3750 Florida Boulevard Palm Beach Gardens, FL 33410. The Board of Directors may from time to time move the place of business of this professional association.

2. The effective date of these Articles of Amendment shall be as of October 1, 1997.

3. The foregoing Amendment was adopted by the Shareholders of this corporation on August 27, 1997.

IN WITNESS WHEREOF, the undersigned director and majority shareholder of this professional association have executed these Articles of Amendment this 10th day of September, 1997.

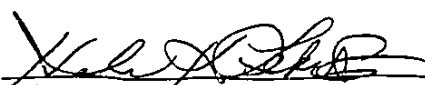
STATE OF FLORIDA
COUNTY OF PALM BEACH



Joseph Eastwood
Vice Pres.

BEFORE ME, the undersigned authority, this day personally appeared Joseph Eastwood, personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of September, 1997.



Helen K. Fekete
Notary Public

(SEAL)

OFFICIAL NOTARY SEAL
HELEN K. FEKETE
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC345052
MY COMMISSION EXP. FEB. 2, 1998