

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
M2 PAVERS, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **M2 PAVERS, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the member of the first board of director and the slate of corporate officer are as follows:

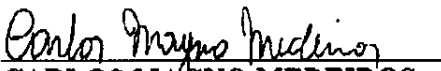
**CARLOS MAGNO MEDEIROS
PRESIDENT**

**803 BALSAMWOOD LN
KISSIMMEE, FL 34743**

**FABIO V LOPES
VICE-PRESIDENT**

**803 BALSAMWOOD LN
KISSIMMEE, FL 34743**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **14 DAY OF JANUARY 2009.**


**CARLOS MAGNO MEDEIROS
PRESIDENT**