

P04000168377

Division of Corporations

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BASIC AMENDMENT

I & C PAVERS, INC.

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Amended 4-05/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2005

I & C PAVERS, INC.
2126, WALDEN PARK CIRCLE
SUITE 204
KISSIMMEE, FL 34744USSUBJECT: I & C PAVERS, INC.
REF: P04000168377

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
I & C PAVERS, INC.**

FILED
05 APR -4 PM 1:14:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **I & C 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 directors and the state of corporate officer are as follows:

**CARLOS MAGNO MEDEIROS VIEIRA
PRESIDENT**

**2126 WALDEN PARK CR # 304
KISSIMMEE, FL 34744**

**FABIO VIEIRA LOPES
VICE-PRESIDENT**

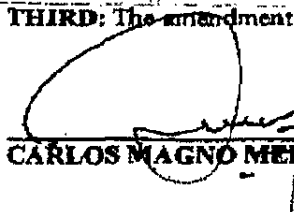
**2240 MC MICHAEL RD
ST CLOUD, FL 34771**

**ALTAIR DUTRA
DIRECTOR**

**1449 S KIRKMAN # 3020
ORLANDO, FL 32811**

The date of each amendment adoption: April 01, 2005

THIRD: The amendment was adopted by all shareholders of the corporation on the:


CARLOS MAGNO MEDEIROS VIEIRA