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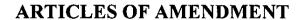


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TO

ARTICLES OF INCORPORATION

OF

THOMAS CONSTRUCTION MANAGEMENT INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

The name of this corporation shall be changed to AVELLO CONSTRUCTION

GROUP INC.

SECOND:

The date of the adoption of this amendment is the 17 April 2008.

THIRD:

Shareholder action was not required for these Articles because no shares of stock

have been issued, this amendment was adopted by the Incorporator.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17 April 2008.