

G54841

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February 1, 2008

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **Dixie-Southern Constructors, Inc.**
Document No. G54841

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Dixie-Southern Constructors, Inc., for filing. My firm's check in the amount of \$35 is enclosed for your fee.

Thank you for your kind attention.

Sincerely yours,



C. Geoffrey Vining

CGV/ah
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIXIE-SOUTHERN CONSTRUCTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of DIXIE-SOUTHERN CONSTRUCTORS, INC., is amended to read as follows:

The name of the Corporation is **CLAVILLE HOLDINGS, INC.**

2. The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Director of this corporation has executed these Articles of Amendment on 1-31, 2008.


GARY S. CLAVILLE
President and Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment were acknowledged before me this 31st day of January, 2008, by Gary S. Claville, President and Director of Dixie-Southern Constructors, Inc.


Notary Public

