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D & E POWERHOUSE PERFORMANCE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D & E POWERHOUSE PERFORMANCE, INC.

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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 **D & E CONSTRUCTION GROUP, INC.**
- SECOND:** The date of the adoption of this amendment is the 17 January 2008.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- 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 January 2008.


Jose D. Gonzalez, President



SPIEGEL & UTRERA, P.A.

LAWYERS

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