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BASIC AMENDMENT
CELTIC BUILDERS, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELTIC BUILDERS, INC.
(Present Name)

Document Number of Corporation
P03000112263

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

FIRST: Amendment(s) adopted: *The name of the corporation is changed to "Celtic Development Corporation."*

SECOND: The date of each amendment's adoption is November 20, 2003.

THIRD: Adoption of Amendment(s)

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

Signed this 20th day of November, 2003.

For the corporation:



By: Peter Dobson
Its: President and Director

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