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AVALON CONSTRUCTION ENTERPRISES, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVALON CONSTRUCTION ENTERPRISES, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to add a officer to the abovementioned corporation.

The following director/officer shall be added:

Hernan Lopez Vice - President

SECOND:

The date of the adoption is:

September 8th, 2006.

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 8th day of September, 2006.

Lillian Lopez

Lillian Lopez, President

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