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BASIC AMENDMENT

ANGEL WOOD CONSTRUCTION, INC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

ANGEL WOOD CONSTRUCTION, INC

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **ANGEL WOOD CONSTRUCTION, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the corporation should be: **CARRION CONSTRUCTION, INC.**

ARTICLE VI: The initial post office new address of the principal office of the corporation in the state of Florida is: **2651 MEADOW VIEW CT, KISSIMMEE, FL 34746.**

ARTICLE IX: The name and post office of the member of the first board of director and the slate of corporate officer are as follows:

**SANDRA H. BATISTA
PRESIDENT**

**2651 MEADOW VIEW CT
KISSIMMEE, FL 34746**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **28 DAY OF NOVEMBER 2005.**

Sandra Helena A. Batista
**SANDRA H. BATISTA
PRESIDENT**